

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: March 05, 2026

To,

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, MH

BSE Code: 512453

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that on the basis of the recommendation of Nomination and Remuneration Committee, the Board in its meeting held on March 05, 2026, has appointed Ms. Diksha Gehlot (ACS:79462) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from March 06, 2026.

The details required Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated on July 11, 2023 and HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated on January 30, 2026 is attached as "Annexure"

Kindly take note of the same and update the records of the Company accordingly.

Thanking you

FOR SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhojnagarwala
Managing Director
DIN: 00012733

Enclosures: As above

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Star Export House

Annexure

Disclosure of Information pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated 30" January 2026

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer as specified in 7 of Para A of Part A of Schedule III of Listing Regulations

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Diksha Gehlot as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	March 06, 2026
3.	Brief Profile	Ms. Diksha Gehlot is an Associate Member of the Institute of Company Secretaries of India having good knowledge of the Companies Act, Listing Regulations, and Corporate Social Responsibilities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable