



**Command Polymers  
Limited**

GSTIN : 19AABCC8708M1Z8  
CIN NO. L19201WB1998PLC088098

**Regd. Office :** Mauza Malancha, P.O. Narayanpur, P.S. Bhangar  
Dist : 24 Parganas (S), Pin : 743 502 (W.B.), India  
Mob.: 98365 52178, Webside : commandpolymers.com  
Email : info@commandpolymers.com  
commandpolymers@live.com

Date: 17.04.2026

To,  
**The Bombay Stock Exchange Limited,**  
PJ Towers, Dalal Street  
Mumbai- 400 001

**Scrip Code: 543843**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Command Polymers Limited was duly held on **Friday, 17th April, 2026 at 1:00 P.M.** at the registered office of the Company, and the following decisions were taken:

**OUTCOME OF THE BOARD MEETING:**

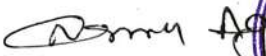
1. The Board has considered and approved the appointment of **Ms. Sunita Singh (Membership No. A36367)** as the **Company Secretary and Compliance Officer** of the Company with effect from **30th March, 2026. Annexure A**
2. The Board has approved the terms and conditions of her appointment, including remuneration, as placed before the meeting.
3. The Board has authorized any Director or Officer of the Company to file necessary forms and returns with the Registrar of Companies and to do all such acts, deeds, and things as may be required in this regard.
4. Considered and approved the Appointment of **Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor** of the Company for the Financial Year 2026-27. **Annexure B**
5. Considered and approved the Appointment of **O. P. Khajanchi, Chartered Accountants., as Internal Auditor** of the Company for the FY 2026-27. **Annexure C**
6. Other business, if any, was transacted with the permission of the Chair.

The meeting commenced at 1:00 P.M. and concluded at 2:00 P.M.

Kindly take the above on record.

Thanking You.  
Yours Faithfully

For Command Polymers Ltd

  
  
**Vishnu Kumar Agarwal**  
Managing Director  
Din No. 01148739

## Annexure A

Mrs. Sunita Singh , Membership No. A36367 is highly accomplished and certified Company Secretary and legal professional with over a decade of experience in corporate governance, statutory compliance and legal entity management. Experienced in both listed company and startup environments, with strong exposure to overseas investment reporting (ODI, FLA, APR) and Policy implementation.

### Brief Profile of Company Secretary

SL.No	Particulars	Disclosures
1.	Name of the Company Secretary	Mrs. Sunita Singh
2.	Membership No.	A36367
3.	Pan. No	CXHPS2027P
4.	Email Id	sunitasinghcal@gmail.com
5.	Phone No.	9681855905
6.	Address	SN 31/4, Road No.23 Chaudhary Nagar, Near Raigad Bungalow, Dhanori, Pune - 411015
7.	Date of appointment	w.e.f 30 <sup>th</sup> March, 2026 subject to approval and ratification of the board of directors in the meeting held today, 17 <sup>th</sup> April, 2026.



## Annexure B

Mr. Akhil Agarwal, Practising Company Secretary, Membership No. 35073 COP 16313 is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Company Secretaries of India. It has a good experience in secretarial compliances work with regards to Private, Public & Listed companies.

### Brief Profile of Secretarial Auditor

SL.No	Particulars	Disclosures
3.	Name of the Firm	Akhil Agarwal, Practising Company Secretaries
4.	Constitution	Proprietorship Firm
3.	Firm Registration No.	16313
4.	Address	506/1, Grand Trunk Road, 2nd Floor, Howrah-711101
5.	Reason for change	Re-appointment as the current term expired
6.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on 17 <sup>th</sup> April, 2026 approved the re-appointment of <b>Mr. Akhil Agarwal, Company Secretary (M. No. 35073) Proprietor of Akhil Agarwal, Practising Company Secretaries as Secretarial Auditor for the financial year 2026-2027.</b>
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



## Annexure C

O.P. Khajanchi, Chartered Accountants, Firm Registration No. 330280E Firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts.

### Brief Details of Internal Auditor

SL.No	Particulars	Disclosures
1.	Name of the firm	O. P. Khajanchi, Chartered Accountants
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	330280E
4.	Address	P/15, INDIA EXCHANGE PLACE, ROOM NO - 717, KOLKATA -700073.
5.	Reason for change	Re-appointment as the current term expired
6.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on 17 <sup>th</sup> April, 2026 Approved the re-appointment of <b>O.P. Khajanchi, Chartered Accountants (FRN:330280E) the internal auditor</b> for the financial year 2026-2027.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

