

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- U25206MP1995PLC008901

Email ID: lkmehtapolymersltd@gmail.com

Telephone No: 91-9407179305/9425103095

28th February, 2026

To,
The General Manager
Department of Corporate Services,
BSE Limited,
Phirozejeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366

Class of Security: Equity

Subject: Disclosure under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Appointment of Company Secretary and Compliance Officer

Dear Sir /Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 we wish to inform you that Board of Directors of the Company has appointed CS Deeksha Sahu (Membership No.: ACS62884) as Company Secretary and Compliance Officer of the Company in pursuance of the provisions of the Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations in their meeting held on Saturday, 28th February, 2026.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are marked as "Annexure-A" herewith.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,

For L.K. MEHTA POLYMERS LIMITED


KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360

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ANNEXURE-A

DISCLOSURE UNDER CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Appointment of CS Deeksha Sahu (Membership No.: ACS62884) as Company Secretary and Compliance Officer)

S. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
2.	Date and Terms of Appointment	Date: 28 th February, 2026 Detailed terms & conditions are mentioned in Appointment letter
3.	Brief Profile (In case of Appointment)	
	Name	Ms. Deeksha Sahu
	Membership No.	ACS62884
	Email id	cs@lkmehtapolymersltd.com
	About Company Secretary	Ms. Deeksha Sahu is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. ACS62884. Besides holding the Membership of the ICSI, she has also completed Bachelors.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

