

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: June 25, 2024

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held today, inter alia approved and consider:

1. Taking note of completion of tenure of Mrs. Mudra Sachin Kansal (DIN: 06904735) as an Independent Director of the Company whose second and final term as an Independent Director shall come to an end with effect from the closure of business hours of June 26, 2024.
2. Due to internal restructuring, the board of directors of the Company, based on the recommendation of nomination & remuneration committee, has approved the following:
 - a. Appointment of Mrs. Radhadevi Agarwal (DIN: 07309539) as Non-Executive Non-Independent Director of the Company commencing from June 26, 2024, liable to retire by rotation.
 - b. Continuation of Directorship of Mr. Shail Akhil Patel (DIN: 08427908) as an Independent Director of the Company for the second term of 5 consecutive years, in continuation of his first term, as an Independent Director of the Company commencing from April 25, 2024.
 - c. Resignation of Chairman

It was informed by Mr. Ramakant Bhojnagarwala (DIN: 00012733), Chairman that he intends to step down as Chairman with effect from closure of business hours on June 25, 2024. The Nomination and Remuneration Committee considered the matter and thereafter recommended to the Board that Mr. Maheshkumar Gaurishankar Joshi (DIN: 07214532), Independent Director, be redesignated as the Chairperson of the Company at the Board Meeting held today with effect from June 26, 2024. The other terms and conditions of his appointment remain unchanged.

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Mr. Ramakant Bhojnagarwala, (DIN: 00012733), shall continue to act as the Managing Director of the company. The other terms and conditions of his appointment remain unchanged.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure A.

3. Reconstitution of Committees

In view of the above completion of tenure and re-appointment of Independent Director, and appointment of Additional Director (Non- Executive), the Board has approved reconstitution of the following committees with effect from June 26, 2024, as specified in 'Annexure B':

- a) Audit Committee
- b) Stakeholders Relationship Committee
- c) Nomination and Remuneration Committee

4. The Board has discussed and approved the content of the Postal Ballot Notice, subject to the approval of shareholders by way of Postal ballot (Voting by electronic means) and fixed Friday, June 21, 2024, as cut-off date for ascertaining the eligibility of shareholders for the Purpose of postal Ballot notice.

5. The Board has appointed Mr. Gaurang Shah, Proprietor of M/s G R Shah & Associates (Membership No. F12870), Practicing Company Secretaries, as scrutinizer for conducting the postal ballot/ e-voting process.

The Board of Directors meeting commenced at 5:00 P.M. and concluded at 7:00 P.M.

Kindly take the same on your records.

Thanking you

Yours Faithfully,

FOR SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhojnagarwala
Managing Director
DIN: 00012733
Enclosures: As above

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Star Export House

Annexure A- The particulars of all the directors as mentioned hereinabove and as applicable in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mrs. Mudra Sachin Kansal (DIN: 06904735)	Mr. Shail Akhil Patel (DIN: 08427908)	Mrs. Radhadevi Agarwal (DIN: 07309539)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of Tenure	Re-appointment	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Second and final term as an Independent Director shall come to an end with effect from the closure of business hours of June 26, 2024.	Re-appointment as Independent Director of the Company for a second term of 5 consecutive years commencing from April 25, 2024, to April 24, 2029, subject to approval of the shareholders.	Appointment as an Additional Director (Non-Executive) of the Company commencing from June 26, 2024, liable to retire by rotation.
3.	Brief Profile	NA	Mr. Shail Akhil Patel holds a master's degree in international business with 12 years of retail experience in fabrics, apparel, and optical.	Mrs. Radhadevi Agarwal has completed Bachelor of Arts. She has a decade's worth of experience working as a director of one of the group entities of the company. Her rich knowledge in the field of textile and directing is expected to contribute to the company's organic and inorganic growth, diverse and focused decision making.
4.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.	NA	Mr. Shail Akhil Patel is not debarred from holding the office of a director by virtue of any SEBI Order or any other such authority.	Mrs. Radhadevi Agarwal is not debarred from holding the office of a director by virtue of any SEBI Order or any other such authority.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA	Mr. Shail Akhil Patel does not have any relation with present directors of the company.	Mrs. Radhadevi Agarwal is the wife of the Managing Director of the Company, Mr. Ramakant Bhojnagarwala. She does not have relation with any other directors or KMPs of the company.

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Annexure B

a) Audit Committee

DIN	Name of Director	Designation	Position in Committee
07214532	Maheshkumar Gaurishankar Joshi	Non-Executive - Independent Director	Chairperson
08427908	Shail Akhil Patel	Non-Executive - Independent Director	Member
00012733	Ramakant Bhojnagarwala	Executive Director	Member

b) Stakeholders Relationship Committee

DIN	Name of Director	Designation	Position in Committee
08427908	Shail Akhil Patel	Non-Executive - Independent Director	Chairperson
07309539	Radhadevi Agarwal	Non-Executive Director	Member
00012733	Ramakant Bhojnagarwala	Executive Director	Member

c) Nomination and Remuneration Committee

DIN	Name of Director	Designation	Position in Committee
08427908	Shail Akhil Patel	Non-Executive - Independent Director	Chairperson
07309539	Radhadevi Agarwal	Non-Executive Director	Member
07214532	Maheshkumar Gaurishankar Joshi	Non-Executive - Independent Director	Member