GSTIN: 19AABCC8708M1Z8 CIN: U19201WB1998PLC088098 Regd. Office: Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar

Dist.: 24 Parganas (S), Pin: 743 502 (W. B.), India Mob.: 98365 52178, Website: commandpolymers.com

E-mail: info@commandpolymers.com, commandpolymers@live.com

Date: 25th October, 2024

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

## BSE Script Code:543843

Sub: Intimation of Resignation of CS Sikha Banka from the Company as Company Secretary and Compliance Officer

Dear Sir/ Madam.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Sikha Banka has resigned from the Company as Company Secretary and Compliance Officer from 25<sup>th</sup> October, 2024 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. 25<sup>th</sup> October, 2024.

The Company appreciates the valuable services rendered by CS Sikha Banka, during her tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Thanking You.

Yours Faithfully

For Command Polymers Ltd

Vishnu Kumar Agarwal Managing Director DIN No: 01148739

## RESIGNATION LETTER

October 17, 2024

Mrs. Sikha Banka 121/1A, Maniktalla Main Road, Kankurgachi, Ghosh Bagan, Kolkata -700054

To
The Board of Directors
Command Polymers Limited
Mouza Malancha, J.L.No.87,
P.O. Narayanpur, P.S Bhangar,
District 24 PGS (S), West Bengal-743502

Dear Sir/Madam,

Due to my personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Company Secretary & Compliance Officer, effective from October 25, 2024 (from the close of business hours) of the company.

Please accept this letter as my formal notice of resignation from Command Polymers Limited and kindly acknowledge the receipt and submit the necessary form, intimation to the concerned authorities, regulators and office of Registrar of Companies.

Thanking You

Yours Faithfully, Pikha Banka

SIKHA BANKA Company Secretary Membership No: A47067