

# 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:** 04<sup>th</sup> January, 2024

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 512453**

Dear Sir/ Madam,

**Sub: Appointment of Company Secretary of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Aditi Khandelwal (ACS: A63974) has been appointed as Company Secretary of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Independent Director of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

**For, SHRI JAGDAMBA POLYMERS LIMITED**

**Ramakant Bhoingarwala**  
**Managing Director**  
**DIN: 00012733**  
**Enclosures: As above**



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Star Export House

## Annexure I

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.**

<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	The Board on recommendation of NRC has appointed Ms. Aditi Khandelwal as the Company Secretary of the Company w.e.f 04 <sup>th</sup> January, 2024
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	04 <sup>th</sup> January, 2024
3.	Brief Profile (in case of appointment)	Ms. Aditi Khandelwal, aged 29 years is a company secretary having experience of more than 2 years .
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable