

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: April 4, 2024

To,
BSE Limited
Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, MH

BSE Code: 512453

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditor

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on April 4, 2024, approved the Appointment of Mr. Rutil Suthar, Senior Accountant, an employee of the company as an Internal Auditor of the Company for the Financial year 2023-2024 to conduct the Internal Audit of the Company.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as "Annexure".

Kindly take note of the same and update the records of the Company accordingly.

Thanking you

For, SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhojnagarwala
Managing Director
DIN: 00012733
Enclosures: As above

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



Annexure

Sr. No.	Particulars	Details
1.	Name of the Internal auditor	Mr. Rutil Suthar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	In compliance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013.
3.	Date and term of appointment;	Mr. Rutil Suthar has been appointed as Internal Auditor of the Company at the Board Meeting held on April 4, 2024, for the financial year 2023-2024 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief Profile	Mr. Rutil Suthar has been working in the field of quality auditing, assurance, and taxation for over a period of 10 years of which more than 4 years have been in the Technical Textile Industry.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable