

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



Star Export House

Date: August 14, 2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

SUBJECT: Change in Key Managerial Personnel and Compliance Officer-Intimation under Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 512453

With reference to captioned subject, we would like to inform you that Mr. Kunjal Jayantkumar Soni (Membership No: A53153) has submitted his resignation as the Company Secretary and Compliance Officer and as the Key Managerial personnel of the Company with effect from the close of business hours on Monday, 14th August, 2023.

Mr. Kunjal Jayantkumar Soni has been associated with the Company since 14th February, 2018 as Company Secretary and Compliance Officer of the Company.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure - A.

From 14th August, 2023 till the date of joining of new company secretary in interim the managing director Mr. Ramakant Bhojnagarwala, Managing Director of the company will discharge all the functions related to Compliance officer of the Company.

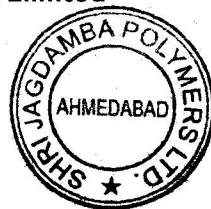
Please take the same on record.

Thanking you.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited

Ramakant Bhojnagarwala
Managing Director
DIN: 00012733



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Annexure A.

Sr No.	Details of Events that need to be provided.	Information of such events(s)
1	Name of Key Managerial Personnel and Compliance Officer	Mr. Kunjal Jayantkumar Soni
2	Reason for change Viz. appointment, resignation, Removal, death, or otherwise	Resignation of Mr. Kunjal Jayantkumar Soni as a Company Secretary & Compliance Officer of the Company with effect from close of business hours on Monday, 14 th August, 2023 and his cessation as the Key Managerial Personnel of the Company consequent to his Resignation. He has decided to move on to pursue opportunities outside the Company.
3	Date of appointment, resignation, Removal, death, or otherwise	With effect from close of business hours on Monday, 14 th August, 2023
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

Please take the same on record.

For, Shri Jagdamba Polymers Limited


Ramakant Bhojnagarwala
Managing Director
DIN: 00012733

