



**Command Polymers
Limited**

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,
PJ Towers, Dalal Street
Mumbai- 400 001

Subject: Outcome of Board Meeting held on 25th October, 2024.

Ref. Script Code: BSE Scrip Code: 543843

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. 25th October, 2024 has inter alia, considered and approved the following:

1. Acceptance of Resignation of CS Sikha Banka as Company Secretary and Compliance Officer of the Company w.e.f. 25th October, 2024.

The meeting of Board of Directors commenced at 1.00 P.M and concluded at 01:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Command Polymers Ltd

VISHNU KUMAR AGARWAL
Managing Director
DIN No: 01148739



**Command Polymers
Limited**

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

Annexure A

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mrs. Sikha Banka as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on 25 th October, 2024 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to her personal reasons.
2.	Date of appointment / re appointment / cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on 25 th October, 2024.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



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

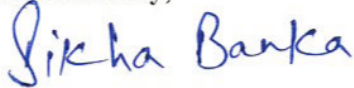
Dear Sir/Madam,

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,



SIKHA BANKA
Company Secretary
Membership No: A47067