

AMS POLYMERS LIMITED
(Formerly known as SAI MOH AUTO LINKS LIMITED)
[AN ISO 9001:2015, ISO 14001:2015 CERTIFIED]

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.amspolymers.com

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

Dated: 29th November, 2024

Scrip Code - 540066

Dear Sirs,

Subject : Intimation of Resignation of the Company Secretary and Compliance Officer

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')


With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Chiranjivi Ramuka, Company Secretary and Compliance Officer of the company has tendered her resignation from her post due to some personal reasons. The same is accepted by the Company w.e.f. the closing hours of 29th November, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanks & Regards,

For AMS Polymers Limited
For AMS Polymers Limited


Anand Kumar
Managing Director

Encl. As above

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S. No	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	RESIGNATION
2	Date of appointment/cessation & term of appointment	29 TH NOVEMBER 2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Date: 12.11.2024

To

The Board of Directors
AMS Polymers Limited
C-582, Saraswati Vihar,
Pitampura, Delhi-110034

Dear Sir/Ma'am,

Sub: Resignation from Post of Company Secretary of AMS Polymers Limited

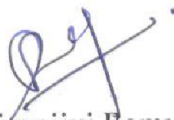
I hereby tender my resignation from the Post of Company Secretary of **AMS Polymers Limited** (Formerly known as Sai Moh Auto Links Limited) due to unavoidable personal reasons request you to put up the same before the meeting of Board of Directors of the Company.

I sincerely thank all the members on the Board for their cooperation and assistance to discharge my duties during my tenure as a company Secretary of the Company and wish the company all the very best.

Kindly acknowledge the receipt and give notice of my resignation to the Registrar of Companies NCT of Delhi & Haryana and intimate the respective Stock Exchanges.

Thanking you

Yours Faithfully



Chiranjivi Ramuka
Company Secretary and Compliance Officer
D-32, Tandon Road, Adarsh Nagar,
New Delhi-110033

Received on 12 November 2024
Accepted on 29th November 2024
AMS POLYMERS LTD
DELHI