05 November 2026

To,
The Board of Directors
BLS Polymers Limited
604 Indra Prakash Building,
21 Barakhamba Road, Connaught Place,
New Delhi, India, 110001

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to personal reasons and to pursue opportunities outside the organisation.

I request the Board to kindly accept my resignation and relieve me from the aforesaid position(s) with effect from the close of business hours on 05th November 2026.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I sincerely thank the Board of Directors, Management and my colleagues for their guidance, support and cooperation during my association with the Company.

Thanking you.

Yours faithfully,

Neha.

Neha Kumar Sunit
Company Secretary and Compliance Officer
Membership No: - A28210