

To

May 23, 2026

The Chairman  
Polyplex Corporation Limited  
Regd. Office: Lohia Head Road, Khatima-262 308,  
Dist. Udham Singh Nagar, Uttarakhand

Sub: Resignation from the position of Non-Executive Director of the Company

Dear Sir/ Madam

After over 20 years of association with Polyplex Corporation Limited as a director, it is with mixed emotions that I submit my resignation from the position on the Board of the Company, effective from May 23, 2026 (end of the day).

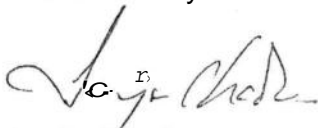
Working for the Company over these many years has been a deeply rewarding and enriching experience. I am grateful for the trust, support, and opportunities extended to me throughout my tenure. It has been a privilege to contribute to the growth and progress of the organization and to work with fellow Board members and other senior officers.

At this stage, I have decided to step down from my responsibilities for personal/professional reasons. I remain confident that the Company will continue to achieve greater heights in the years ahead.

I would like to place on record my sincere appreciation to the Board, management, employees, shareholders, and all stakeholders for their cooperation and goodwill during my long association with the Company.

Kindly accept my resignation and arrange to complete the necessary formalities in this regard. I wish the Company continued success and prosperity.

Yours faithfully



Sanjiv Chadha  
Director  
DIN: 00356187

CC:  
The Company Secretary  
Polyplex Corporation Limited