



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN: L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2025-2026

Date: 13-01-2026

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

SCRIP CODE's: NSE: PREMIERPOL, BSE: 514354

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III – Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Umesh Kumar Agarwalla** (DIN: 0023179), Independent Director of the Company, has tendered his resignation from the post of Independent Director from the Board of the company w.e.f. closing of business hours, vide resignation letter dated 08th January,2026 which is received by the company today i.e on **12th January,2026**, due to other professional commitment's.

The resignation letter received from Mr. Umesh Kumar Agarwalla does not contain any other material reasons other than those stated above. Consequently, Mr. Umesh Kumar Agarwalla shall also cease to be a member of the Committees of the Board, if any, with effect from the said date.

The details as *required under Regulation 30(6) read with Para A (7) of Part A of Schedule II of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned in "Annexure – A"* and Other details in terms of Clause (7B) of Para A (Part A) of Schedule III of the SEBI Listing Regulations are mentioned in "Annexure-B"

We request you to take the above information on record

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

Heena Soni
Company Secretary &
Compliance Officer

Enclosed : As above



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Annexure-A

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
a)	Name of Person	Mr. Umesh Kumar Agarwalla
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Umesh Kumar Agarwalla Non-Executive Independent Director w.e.f. closing of business hours on 12.01.2026)
c)	Date of appointment / cessation (as applicable)	w.e.f closing of business hours on 12-01-2026 (A copy of Resignation letter dated 08 th January, 2026 which is received by the company on 12 th January, 2026 is enclosed.)
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
f)	Number of equity shares held in the Company	NIL



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Annexure-B

Other details in terms of Clause (7B) of Para A (Part A) of Schedule III of the SEBI Listing Regulations are given below:

Sr No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1	Umesh Kumar Agarwalla	Premier Polyfilm Limited	Non - Executive Independent Director	NIL
2	Umesh Kumar Agarwalla	Someshwara Industries And Exports Limited	Director	NIL
3	Umesh Kumar Agarwalla	Balaji Prints limited	Director	NIL
4	Umesh Kumar Agarwalla	Arjay Apparel Industries Ltd.	Director	NIL
5	Umesh Kumar Agarwalla	Polo Queen Industrial and Fintech Ltd	Director	NIL
6	Umesh Kumar Agarwalla	Aajiwan Industries Ltd.	Director	NIL
7	Umesh Kumar Agarwalla	Bow Balaleshwar Minings Private Limited	Director	NIL
8	Umesh Kumar Agarwalla	Sri Vishvanath Enterprises Ltd.	Director	NIL
9	Umesh Kumar Agarwalla	R J Knitwears Limited	Director	NIL
10	Umesh Kumar Agarwalla	Someshwara Industries And Exports Limited	Director	NIL