

RENOL POLYCHEM LIMITED

(Formerly Known as Renol Polychem Private Limited)

Registered Office: 307 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, 360004

CIN: L22209GJ2024PLC147599 | Email Id: renolpolychem@gmail.com

1st April, 2026

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

NSE Symbol: RNPL

Subject: Intimation of Resignation of Company Secretary of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ankur Rastogi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 31st March, 2026 due to pre-occupation elsewhere.

Further, He has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure-A along with this Disclosure.

Further, the Board of Directors of the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1	Name	Ankur Rastogi
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Ankur Rastogi (ACS- 62976) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 31 st March, 2026 due to pre-occupation elsewhere.

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		Ankur Rastogi (ACS- 62976) had confirmed that there are no other material reasons for his resignation other than one specified above.
3	Date of Cessation	Date of Resignation – 31 st March, 2026. With effect from the close of business hours of Tuesday, 31 st March, 2026.
4	Brief Profile (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Ankur Rastogi will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Tuesday, 31st March, 2026.

Kindly take the same on your record.

Thanking You

For, Renol Polychem Limited

Bhavesbhai Mansukhbhai Harsoda
Managing Director
DIN: 09236516

Date: 31st March, 2026

To,

The Board of Directors
Renol Polychem Limited
307, Sanskar Heights NR RA,
Circle 150 ft Ring Road, Mavdi,
Rajkot, Gujarat-360004, India.

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

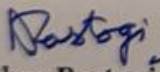
Dear Sir/ Madam,

I, **Ankur Rastogi**, hereby tender my resignation from the position of Company Secretary and compliance officer of the Company, with immediate effect. After careful consideration, I have decided to move forward to the next phase of my professional journey.

I take this opportunity to express my sincere gratitude to the Board of Directors and the entire team for their continuous support, guidance and cooperation during my tenure. I am thankful for the trust reposed in me and for the opportunities provided for my professional growth and development.

I wish the Company continued success and sustained growth in all its future endeavors.

Thanking You,
Yours Sincerely


Ankur Rastogi
(Company Secretary)