

RENOL POLYCHEM LIMITED

(Formerly Known as Renol Polychem Private Limited)

Registered Office: 305 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, India, 360004

CIN: U22209GJ2024PLC147599 | **Email Id:** renolpolychem@gmail.com / **Contact No.** 9909281092

Date: 07th August, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: RNPL

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the **Renol Polychem Limited ('Company')** have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

S. No.	Name & Designation	Contact Details
1	Bhaveshbhai Mansukhbhai Harsoda, Managing Director	Address: 307 Sanskar Heights NR RA, Circle 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat-360004. Phone: +91- 9723780726 Email: compliance@renolpolychem.com
2.	Naitik Bhaveshbhai Harsoda, Director	
2	Ekta Pravinbhai Tank, Chief Financial Officer	
3	Ankur Rastogi, Company Secretary & Compliance Officer	

This disclosure will also be hosted on the Company's website viz. www.renolpolychem.com

Kindly take the same on record.

For and on behalf of
Renol Polychem Limited

Bhaveshbhai Mansukhbhai Harsoda
DIN: 09236516
Managing Director