



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

June 03, 2025

SPL/Stock Exchanges/2025-26

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SAH	To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543743
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Alka Gupta, Company Secretary & Compliance officer of the Company tendered her resignation from the post of Compliance Officer of the Company with effect from 03rd June, 2025.

Further, the Company will inform the Stock Exchange(s) once a new Compliance Officer is appointed in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as per Annexure A.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

FOR SAH POLYMERS LIMITED

Hakim Sadiq Ali Tidiwala
Whole-time Director
DIN: 00119156



ANISO 9001:2015

Reg.No.RQ91/796

Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com



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ANNEXURE-A

Sr. No	Details of the Event that needs to be provided	Information of such Event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	03-06-2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Reg.No.RQ91/7969

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Resignation Letter

Date: June 03, 2025

To,
The Board of Directors
Sah Polymers Limited
E- 260-261, Mewar Industrial Area,
Madri,
Udaipur –313 003
Rajasthan, India.

Subject: Resignation from the post of Compliance Officer of the Company.

Dear Sir,

I, Alka Gupta, hereby tender my resignation from the position of **Compliance Officer** of Sah polymers Limited, with effect from the close of business hours on Tuesday, 3rd June 2025. However, I will continue to serve as the **Company Secretary** of the Company.

The decision to step down from the role of Compliance Officer has been taken as part of an internal restructuring to enable a better division of responsibilities and to strengthen the Company's governance and compliance framework. This change will allow for the appointment of a dedicated professional to exclusively oversee regulatory compliance matters, in line with the Company's commitment to robust compliance practices.

I would like to express my gratitude to the Board and the management for their continued support.

Thank you.

Yours Sincerely,



Alka Gupta
Compliance Officer
M no. A35442