



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2025-26

June 16, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543743	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
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Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulation”) – Appointment of Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), we wish to inform you that the Board of Directors of the Company has, at its meeting held today viz., Monday, June 16, 2025, approved the appointment of Ms. Bhagyashree Mohan Kamble, Qualified Company Secretary (Membership No. A75156), as the Compliance Officer of the Company with effect from June 16, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure-A**.

This is for your information and record.

Yours faithfully

For Sah Polymers Limited

Mr. Hakim Sadiq Ali Tidiwala
Whole-time director
DIN: 00119156



ANISO 9001:2015

Reg.No.RQ91/7969

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.	Particulars	Details
1.	Name of the Compliance Officer	Ms. Bhagyashree Mohan Kamble
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Bhagyashree Mohan Kamble as the Compliance Officer of the Company.
3.	Date of Appointment/ re-appointment/ Cessation (as applicable) and term of appointment	June 16, 2025 Term: Not Applicable
4.	Brief Profile	CS Bhagyashree Mohan Kamble is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
5.	Disclosure of Relationship between Directors (in case of Appointment of a director)	Not Applicable



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