



# SAH POLYMERS LIMITED

[www.sahpolymers.com](http://www.sahpolymers.com)

CIN: L24201RJ1992PLC006657

March 24, 2025

SPL/Stock Exchanges/2024-25/69

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 of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Runel Saxena (Mem No. A28022), vide her letter dated 24<sup>th</sup> March, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of 24<sup>th</sup> March, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-I.

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

Thanking you,

Yours faithfully,

**For SAH POLYMERS LIMITED**

**Hakim Sadiq Ali Tidiwala**  
**Whole-time Director**  
**DIN: 00119156**

Encl.: as above



**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](mailto:info@sahpolymers.com)**



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## ANNEXURE-I

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Ms. Runel Saxena (Mem No. A28022) has tendered her resignation as Company Secretary & Compliance officer of the Company to pursue her career opportunity outside the Organization.
Date of cessation	March 24, 2025 (closing of business hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For SAH POLYMERS LIMITED**

**Hakim Sadiq Ali Tidiwala**  
**Whole-time Director**  
**DIN: 00119156**



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