



# SAH POLYMERS LIMITED

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

CIN: L24201RJ1992PLC006657

March 25, 2025

SPL/Stock Exchanges/2024-25/70

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: Update on 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')**

**Ref: Corporate Announcement filed under Reg 30 of SEBI(LODR) Regulations, 2015 dated 24<sup>th</sup> March 2025**

Dear Sir/Madam,

This has reference to our Intimation dated March 24, 2025, wherein the company has informed regarding the resignation of Ms. Runel Saxena (Mem No. A28022) 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.

In this connection, the letter of resignation along with detailed reasons is attached herewith.

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

Thanking you,

Yours faithfully,

**For SAH POLYMERS LIMITED**

Hakim Sadiq Ali  
Tidiwala

Digitally signed by Hakim Sadiq  
Ali Tidiwala  
Date: 2025.03.25 16:25:11 +05'30'

**Hakim Sadiq Ali Tidiwala**

**Whole-time Director**

**DIN: 00119156**

Encl.: as above



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

Resignation Letter

Date: 24<sup>th</sup> March 2025

To

The Board of Directors  
**Sah Polymers Limited**  
E-260-261, Mewar Industrial Area  
Madri, Udaipur, Rajasthan – 313003

**Subject: Resignation from the Post of Company Secretary and Compliance Officer of the Company**

Dear Sir,

I hereby tender my resignation from the Post of Company Secretary and compliance Officer of the Company, effective from the close of business hours on Monday, of 24<sup>th</sup> March, 2025 due to personal pre-occupation on other matters that require my immediate attention and to pursue better career opportunities outside the organisation. Consequently, I am unable to continue fulfilling my responsibilities with the Company.

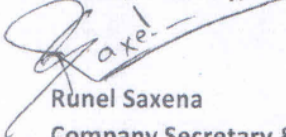
I am sincerely grateful for the opportunities I have had during my tenure and for the valuable experiences and growth I've gained while working with the team and under the management.

I kindly request that you arrange for the necessary intimations, disclosures, and e-forms to be filed with the MCA portal and the Registrar of Companies to give effect to my resignation.

I wish Sah Polymers Limited continued success and prosperity in the future. Thank you once again for the opportunity to be part of your esteemed organization.

Thank you for your understanding and support.

Yours Sincerely,



Runel Saxena  
Company Secretary & Compliance officer  
Mem. No : A28022

