



SPP POLYMER LIMITED

(Formerly known as SPP Polymer Private Limited)

Date: 16.10.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Symbol: SPPPOLY, ISIN: INE0QR801013

SUB: UPDATE ON RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

REF: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that Mrs. Chetna Shoor, Company Secretary and Compliance Officer of the Company, relieved from her duty from closing of working hours of today i.e. October 16, 2026.

You are requested to please take the same on your record.

Thanking You,
For SPP Polymer Limited

DIPAK GOYAL Digitally signed by DIPAK GOYAL
Date: 2026.10.16 17:25:41
+05'30'

Dipak Goyal
Managing Director & CFO
DIN 00232244