



# SPP POLYMER LIMITED

(Formerly known as SPP Polymer Private Limited)

Bearing No. DPT212, DLF Prime Tower, Okhla Industrial Estate, Phase-1, New Delhi-110020, (India)

Date: 23.07.2026

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

**Symbol: SPPPOLY, ISIN: INE0QR801013**

**SUB: OUTCOME OF BOARD MEETING**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held today i.e. July 23, 2026, have inter alia, approved the below agenda:

- Appointment of M/s T P Maheshwari And Co., Chartered Accountants, New Delhi, as Internal Auditor of the Company for the FY 2026-27 to conduct the internal audit of the Company;
- Subject to approval of Members, Reappointment of Mr. Dipak Goyal (DIN: 00232244) as the Managing Director of the Company for further period of three years w.e.f. August 05, 2026;
- Subject to approval of Members, Reappointment of Mr. Mahavir Bahety (DIN: 00428130) as the Whole-time Director of the Company for further period of three years w.e.f. October 06, 2026;
- Subject to approval of Members, Reappointment of Mr. Liladhar Mundhara (DIN: 00606069) as the Whole-time Director of the Company for further period of three years w.e.f. October 06, 2026;
- Consequent to confirmation of the Regional Director, Delhi vide its order dated July 16, 2026 has given its approval for shifting the Registered Office of the Company from the jurisdiction of ROC Delhi to the jurisdiction of ROC, Dehradun within the state of Uttarakhand. The Board of Directors has approved the change in Registered Office with effect from July 24, 2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A



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The Board Meeting commenced on 3:30 P.M. and concluded on 4:20 P.M.

Kindly take it on your record.

Thanking You,

**For SPP Polymer Limited**

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**Dipak Goyal**  
**Managing Director & CFO**  
**DIN 00232244**



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| Particulars                                                                                       | Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                       | Whole-time Director                                                                                                                                                                                                                                                                                             | Whole-time Director                                                                                                                                                                                                                                                                                                                                                                                                                         | Internal Auditor                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Person /Firm                                                                              | Mr. Dipak Goyal                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Mahavir Bahety                                                                                                                                                                                                                                                                                              | Mr. Liladhar Mundhara                                                                                                                                                                                                                                                                                                                                                                                                                       | T P Maheshwari And Co.,                                                                                                                                                                                                                                                                                                                                                                         |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise      | Re-appointment                                                                                                                                                                                                                                                                                                                                                                                                                          | Re-appointment                                                                                                                                                                                                                                                                                                  | Re-appointment                                                                                                                                                                                                                                                                                                                                                                                                                              | Appointment                                                                                                                                                                                                                                                                                                                                                                                     |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | 05.08.2026                                                                                                                                                                                                                                                                                                                                                                                                                              | 06.10.2026                                                                                                                                                                                                                                                                                                      | 06.10.2026                                                                                                                                                                                                                                                                                                                                                                                                                                  | 23.07.2026                                                                                                                                                                                                                                                                                                                                                                                      |
| Brief profile (in case of appointment);                                                           | He is presently Managing Director of the Company. He has more than 20 years of business experience across various industries like polymer, manufacturing of luggage & Plastic as well as in and hospitality business. He has been instrumental in identified new business opportunities, developing financial strategy and analysis and established and maintained strong relationships with clients and suppliers, fostering long-term | He is presently Whole-Time Director of the Company. He possessed expertise in Financial Planning and Analysis, Strategic Leadership, Operational Efficiency, Risk Assessment, Business development and Compliance & Regulatory Affairs. He has more than 3 decades of experience in Polymer and other industry. | He is presently Whole-Time Director of the Company. He has a vast experience of more than 3 decades in the Plastic Industry and has held senior position in manufacturing and dealing of all kind of plastic material. He is playing vital role in manufacturing, import and export of all kinds of HDPE/PP, woven fabric, dying, colouring, spinning, weaving of fabrics used for packaging, monofilament yarn, ropes, twines, chair cane, | Firm has been established in FY 2018-19. The firm has vast experience in the field of Audit, Taxation, Internal Audit, GST Compliances and advisory, consulting services, etc. Our firm has successfully served clients in: Government departments and Public Sector Undertakings (PSUs), Private companies across manufacturing, trading, and service sectors, NGOs, educational institutions, |

CIN: L15412DL2004PLC128666, Website : [www.spppolymer.com](http://www.spppolymer.com)

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|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------|-------------------------------------------------|
|                                                                                     | partnerships. He is playing vital role in formulating business strategies and effective implementation of the same.                                                         |  | house items and industrial items. | and charitable trusts, Startups and MSMEs, etc. |
| Disclosure of relationships between Directors                                       | There is no relationship between any of the Directors of our Company                                                                                                        |  |                                   | Not Applicable                                  |
| Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 | The Company has received the confirmation that appointee Directors are not debarred from holding the office of director by virtue of any SEBI order or any other authority. |  |                                   | Not Applicable                                  |