



SPP POLYMER LIMITED

(Formerly known as SPP Polymer Private Limited)

Date: 17.09.2026

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

Symbol: SPPPOLY, ISIN: INE0QR801013

SUB: 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, tendered her resignation on account of personal reasons. The Company has accepted her resignation and she will be relieved from her duty from closing of working hours of October 16, 2026. The resignation letter is enclosed herewith.

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

Thanking You,
For SPP Polymer Limited

Dipak Goyal
Managing Director & CFO
DIN 00232244



Chetna Shoor <cschetnashoor@gmail.com>

Resignation from the Position of Company Secretary _ SPP Polymer Limited

Chetna Shoor <cschetnashoor@gmail.com>

Thu, Sep 17, 2026 at 12:51 PM

To: cs@spppolymer.com, "admin@spppolymer.com" <admin@spppolymer.com>

Dear Sir,

I hereby tender my resignation from the position of **Company Secretary of SPP Polymer Limited** due to personal reasons.

I will be serving the applicable **30-day notice period** and request you to kindly accept my resignation and relieve me from my position upon completion of the notice period.

I am grateful for the opportunities and experience gained during my association with SPP Polymer Limited. I will ensure a smooth handover of my responsibilities and pending matters during the notice period.

Kindly acknowledge and accept my resignation and confirm my last working day.

Thank you for your support and cooperation.

Regards,

CS Chetna Shoor

Associate Member, ICSI | ACS 51603

LL.B. | Corporate Governance & Compliance Professional

Mobile: +91 80768 85539, 8920232588

Email: cschetnashoor@gmail.comLinkedIn: <https://www.linkedin.com/in/cschetnashoor/>