

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: July 06, 2026

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Subject: Outcome of the Board Meeting held on Monday, July 06, 2026.

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held today i.e. Monday, July 06, 2026, inter alia considered, approved and took note of:

1. Resignation of Mr. Vikas Shrikishan Agarwal (DIN: 03585140) from the post of Director with effect from the closure of business hours of July 06, 2026, due to other professional commitments and pre-occupations.

Please find a copy of his resignation letter to the Board, attached herewith as **Annexure A**. Mr. Vikas Shrikishan Agarwal in his letter has also confirmed that there are no material reasons for his resignation other than those mentioned in the letter.

2. Mr. Maheshkumar Gaurishanker Joshi has completed his two terms as an Independent Director of the Company and ceased to be Independent Director from the closure of business hours of July 06, 2026.
3. Redesignation of Mr. Ramakant Bhojnagarwala, Managing Director (DIN: 00012733), as the Chairman of the Company with effect from July 07, 2026.
4. Based on the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Mr. Aalay Mehta (DIN:00853119) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from July 07, 2026, subject to approval of shareholders of the Company.

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



5. Based on the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Mr. Hardik Shah (DIN:11620485) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from July 07, 2026, subject to approval of shareholders of the Company.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Para A (7) and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated on January 30, 2026, as **Annexure B**.

6. Reconstitution of Committee

In view of above changes in the Board of the Company, the Board has considered and approved the reconstitution of the following committees with effect from July 07, 2026, as specified in **Annexure C**.

- a) Audit Committee
- b) Nomination and Remuneration Committee
- c) Stakeholder Relationship Committee
- d) Corporate Social Responsibility Committee

The meeting of the Board of Directors of the company commenced at 6:00 P.M. and concluded at 6:30 P.M.

Kindly take note of the same.

Thanking You

FOR SHRI JAGDAMBA POLYMERS LIMITED

Diksha Gehlot
Company Secretary
(ACS 79462)

Enclosures: As above

'Annexure A'

Date: **July 06, 2026**

From:

Vikas Shrikishan Agarwal

11, Mudra Appartment, Chaitanaya
Society, Nr Sardar Patel Stadium
Navarangpura, Ahmedabad, Gujarat-
380009.

To,

The Board of Directors,

Shri Jagdamba Polymers Limited,

Harmony, 4th Floor, 15/ A,

Shree Vidhyanagar Co. Op. Hsg. Soc. Ltd.,

Opp. NABARD, Nr. Usmanpura Garden,

Usmanpura, Ahmedabad, Gujarat- 380014

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I, **Vikas Shrikishan Agarwal, (DIN: 03585140)** hereby tender my resignation from the position of Director of Shri Jagdamba Polymers Limited with effect from the closure of business hours on July 06, 2026, due to other professional commitments and pre-occupations.

Consequent to my resignation from the office of Director, I request the Board to record my cessation as a Member of the Corporate Social Responsibility (CSR) Committee of the Company with effect from the same date.

I extend my sincere gratitude to the Board, for their support and cooperation throughout my tenure.

I further confirm that there are no material reasons for my resignation other than those mentioned herein above.

I request the Board to take note of my resignation and arrange for the necessary filings and compliances as required under the provisions of the Companies Act, 2013 and other applicable laws.

Thanking you,

Yours sincerely,



VIKAS SHRIKISHAN AGARWAL

DIRECTOR

DIN: 03585140

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



'Annexure B'

Disclosure of Information pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated 30" January 2026

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer as specified in clause 7 of Para A of Part A of Schedule III of Listing Regulations

Sr. No.	Particulars	Mr. Vikas Shrikishan Agarwal	Mr. Maheshkumar Gaurishanker Joshi	Mr. Ramakant Bhojnagarwala	Mr. Aalay Mehta	Mr. Hardik Shah
1.	Reason for change viz. appointment , cessation resignation, removal, death or otherwise	Resignation	Cessation	Redesignation	Appointment	Appointment
2.	Effective Date of Appointment / Resignation/ Redesignation/Cessation	Effective from the closure of business hours of July 06, 2026.	Effective from the closure of business hours of July 06, 2026.	Effective from the commencement of business hours on July 07, 2026.	Effective from the commencement of business hours on July 07, 2026.	Effective from the commencement of business hours on July 07, 2026.
3.	Brief Profile	Not Applicable	Not Applicable	Not Applicable	Mr. Aalay Mehta is Business owner of a Textile Drying & allied machinery manufacturing unit with over two decades of experience. He holds a Bachelor of Commerce degree and a Diploma in International Business. As the proprietor of a textile	Mr. Hardik Shah is a healthcare management professional holding a Master of Business Administration (MBA), a Post Graduate Diploma in Hospital and Health Management (PGDHHM), and a Bachelor of Physiotherapy

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Star Export House

					drying and allied machinery manufacturing enterprise, he has developed extensive expertise in business development, production coordination, client relationship management, and operational oversight.	(BPT). With extensive experience in hospital administration and healthcare operations, he possesses strong expertise in strategic planning, financial management, operational excellence, and regulatory compliance.
4.	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated 20th June 2018 issued by the BSE and NSE, respectively.	Not Applicable	Not Applicable	Not Applicable	Mr. Aalay Mehta is not debarred from holding the office of a director by virtue of any SEBI Order or any other such authority.	Mr. Hardik Shah is not debarred from holding the office of a director by virtue of any SEBI Order or any other such authority.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable	Mr. Alay Mehta is not related to any of the Directors of the Company.	Mr. Hardik Shah is not related to any of the Directors of the Company.

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



'Annexure C'

a) Audit Committee

DIN	Name of Director	Designation	Position in Committee
08427908	Shail Akhil Patel	Non-Executive Independent Director	Chairperson
00012733	Ramakant Bhojnagarwala	Managing Director	Member
00853119	Aalay Mehta	Non-Executive Independent Director	Member

b) Nomination and Remuneration Committee

DIN	Name of Director	Designation	Position in Committee
08427908	Shail Akhil Patel	Non-Executive Independent Director	Chairperson
11620485	Hardik Shah	Non-Executive Independent Director	Member
07309539	Radhadevi Agrawal	Non- Executive Director	Member

c) Stakeholders Relationship Committee

DIN	Name of Director	Designation	Position in Committee
07309539	Radhadevi Agrawal	Non- Executive Director	Chairperson
00012733	Ramakant Bhojnagarwala	Managing Director	Member
08427908	Shail Akhil Patel	Non-Executive Independent Director	Member

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



d) Corporate Social Responsibility Committee

DIN	Name of Director	Designation	Position in Committee
00012733	Ramakant Bhojnagarwala	Managing Director	Chairperson
00045360	Kiranbhai Bhailalbhai Patel	Whole-time director	Member
08427908	Shail Akhil Patel	Non-Executive Independent Director	Member