

POLYMAC THERMOFORMERS LIMITED

Registered Office: 29A, Weston Street, 3rd Floor, Room No C-5, Kolkata – 700012, West Bengal
E-mail Id: polymacthermo@gmail.com | Contact No.: 033-4604 4648 | CIN: L25201WB1999PLC090774

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 23/06/2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 23rd June, 2026 at its registered office at 29A, Weston Street, 3rd Floor, Room No C-5, Kolkata – 700012, West Bengal have inter alia transacted the following businesses:

1. The Board has recorded the resignation of Mr. Abhay Goenka (DIN: 09286187) from the post of Independent Director of the company w.e.f. 22nd June, 2026
2. Based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Ashis Bose (DIN: 11782825) as Additional Directors designated as Independent Directors of the Company for a term of five consecutive years effective from 23rd June, 2026, subject to the approval of Members of the Company.

Further, details as required under Regulation 30 of SEBI LODR:

1. Detailed reasons for the resignation of Director as given by the said director: As per the Resignation letter received from **Mr. Abhay Goenka (DIN: 09286187)**, the said resignation was made Due to personal and unavoidable circumstances.

2. The Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided in Resignation Letter. The aforesaid confirmation forms part of resignation letter submitted by Mr. Abhay Goenka (DIN: 09286187).

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in "Annexure-A". The letter of resignation received from **Mr. Abhay Goenka (DIN: 09286187)** is also enclosed herewith.

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The Board Meeting was commenced at 03:00 P.M. and concluded at 03:45 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For POLYMAC THERMOFORMERS LIMITED

ANJALI GUPTA

(Company Secretary & Compliance Officer)

M. No.: 63182

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Annexure A

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

RESIGNATION OF MR. ABHAY GOENKA (DIN: 09286187)

Sr. No.	Disclosure Requirements	Information of such event(s)
1	Reason for Change viz. appointment, re-appointment, removal, death or otherwise resignation,	Mr. Abhay Goenka (DIN: 09286187) has submitted his resignation as an Independent Director of the Company with effect from 22/06/2026, made due to personal and unavoidable circumstances.
2	Date of Appointment/ reappointment/ cessation & term of appointment	22/06/2026
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional Information in case of resignation of a Director		
5	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure - B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7	The Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Abhay Goenka (DIN: 09286187) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

APPOINTMENT OF MR. ASHIS BOSE (DIN: 11782825)

Sr. No.	Disclosure Requirements	Information of such event(s)
1	Reason for Change viz. appointment, re-appointment, removal, death or otherwise resignation,	Mr. Ashis Bose (DIN: 11782825) has appointed as Additional Directors designated as Independent Directors of the Company w.e.f 23 rd June, 2026.
2	Date of Appointment/ reappointment/ cessation & term of appointment	Mr. Ashis Bose (DIN: 11782825) has appointed as Additional Directors

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	appointment	designated as Independent Directors of the Company for a term of five consecutive years effective from 23 rd June, 2026, subject to the approval of Members of the Company.
3	Brief Profile (in case of appointment of a director)	Mr. Ashis Bose (DIN: 11782825) has been working in the field of Finance, Accounts, and Taxation and also manages the affairs related to accounting and taxation
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

ABHAY GOENKA

ADDRESS: B1-A.B, Sneha Garden, 28 Rai Bahadur Road, New Alipore S.O, Kolkata, West
Bengal, 700053

To,
The Board of Directors
POLYMAC THERMOFORMERS LIMITED
29A Weston Street
3rd Floor, Room No C5
Kolkata - 700012

Dated: 22/06/2026

Sub: Resignation from the post of Independent Director

Dear Sir/ Madam,

I would like to bring it to your kind notice that due to personal and unavoidable circumstances, I am not in a position to continue as Independent Director in **POLYMAC THERMOFORMERS LIMITED**.

Hence, I submit my resignation as Independent Director with immediate effect. Kindly accept the letter as my resignation from my duties of **POLYMAC THERMOFORMERS LIMITED**, and relive me of my duties.

I hereby confirm that there are no other material reasons other than the reason mentioned above and this confirmation is provided as required under Clause 7B, Part A of schedule III of the SEBI Listing Regulations.

Kindly acknowledge the receipt of the resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,
Yours Faithfully



(Abhay Goenka)
DIN: 09286187