

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- U25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

To,

Date: 30th November, 2025

The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366

Class of Security: Equity

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Akash Rajput (Mem No. A75639), Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 30th November, 2025 due to some personal reasons.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure.

Further, the Board of Directors of the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr.No	Disclosure Requirements	Details
1.	Name	Mr. Akash Rajput
2.	Reason for Change viz. Resignation	Resignation due to personal reason
3.	Date of Cessation	30 th November, 2025.

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4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Mr. Akash Rajput will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 30st November 2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED



KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360

Enclosure: As Above

FROM: AKASH RAJPUT
RBS COLD STORAGE PVT LTD SIRSAGANJ , FIROZABAD, UTTAR PRADESH -205151

Dated: 30.11.2025

To,
The Board of Directors
L.K. MEHTA POLYMERS LIMITED
1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

Sub.: Resignation from the Office of Company Secretary of the Company.

Dear Sir

I hereby tender my resignation from the Post of Company Secretary of the Company due to personal reasons with effect from dated 30th November, 2025.

I also place on record my sincere thanks to the members of the Board of Directors for their co-operation during my tenure as a Company Secretary of the Company.

You are requested to please accept the same and arrange for filing of Form No.DIR 12 to that effect with the Registrar of Companies, Gwalior.

Thanking You,

Yours faithfully,



CS AKASH RAJPUT