

# 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

20<sup>th</sup> June, 2025

To,  
The General Manager  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001

BSE Scrip Code: 544366  
Class of Security: Equity

**Subject: Disclosure under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 we wish to inform you that Board of Directors of the Company has appointed CS Akash Rajput (Membership No.: A75639) as Company Secretary and Compliance Officer of the Company in pursuance of the provisions of the Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations in their meeting held on Friday, 20<sup>th</sup> June, 2025 and it was commenced at 12:00 P.M. and concluded at 12:30 P.M.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are marked as "Annexure-A" herewith.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,

For L.K. MEHTA POLYMERS LIMITED

  
KAMLESH MEHTA  
MANAGING DIRECTOR  
DIN: 00223360

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## ANNEXURE-A

### DISCLOSURE UNDER CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

**(Appointment of CS Akash Rajput (Membership No.: A75639) as Company Secretary and Compliance Officer)**

S. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
2.	Date and Terms of Appointment	Date: 20 <sup>th</sup> June, 2025 Detailed terms & conditions are mentioned in Appointment letter
3.	Brief Profile (In case of Appointment)	
	Name	Mr. Akash Rajput
	Membership No.	A75639
	Email id	cs@lkmehtapolymersltd.com
	About Company Secretary	Mr. Akash Rajput is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. A75639. Besides holding the Membership of the ICSI, he has also completed Bachelors of Commerce (B.Com) and is currently pursuing Bachelor of Legislative Law (LLB)
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

