

# **Polar Marmo Agglomerates Ltd.**

**CIN: L14102RJ1987PLC007839**

Corporate Office: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email: polarmarmo@gmail.com, Website: www.pmagg.com

**Dated: 30-04-2026**

**To,  
The Manager (Listing),  
Calcutta Stock Exchange Limited  
07, Lyons Range,  
Kolkata, West Bengal-700001**

**Subject: Intimation for Resignation of Company Secretary and Compliance Officer**

**Dear Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Devendra Singh Kunwar (Membership No. A62732) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 30.04.2026 due to personal reasons.

Please be further informed that his resignation letter shall be placed before the Board of Directors in its upcoming Meeting for its consideration and formal acceptance.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure A.

Kindly take the above information in your records.

Thanking you,

**Yours Faithfully,**

**For Polar Marmo Agglomerates Limited**

**Ajay Sharma**  
Digitally signed by Ajay  
Sharma  
Date: 2026.04.30 05:53:36  
+05'30'

**Ajay Sharma  
Chief Financial Officer**

**CC.:  
The Manager (Listing)  
Jaipur Stock Exchange Limited  
Stock Exchange Building,  
J.L.N. Marg, Malviya Nagar,  
Jaipur-302015**

**The Manager(Listing)  
The Delhi Stock Exchange Ltd.,  
DSE House,3/1,Asaf Ali Road,  
New Delhi-110002**

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**ANNEXURE A**

## Disclosure regarding the proposed change in statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
<b>Name</b>	Mr. Devendra Singh Kunwar (Membership No. A62732)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation of Mr. Devendra Singh Kunwar from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company due to personal reasons.
<b>Date of appointment/cessation &amp; term of appointment;</b>	Date of cessation: With effect from 30.04.2026
<b>Brief Profile;</b>	N.A
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	N.A

Yours Faithfully,

**For Polar Marmo Agglomerates Limited**

Ajay Sharma  
Digitally signed by Ajay Sharma  
Date: 2026.04.30 05:54:04 +05'30'

**Ajay Sharma**  
**Chief Financial Officer**



To

**The Board Of Directors.**

**Polar Marmo Agglomerates Ltd.**

**701, Arnunachal Biulding, Barakhamba Road,**

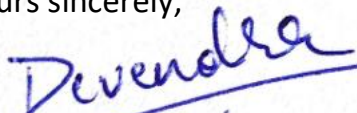
**New Delhi-110001**

Dear All,

I am writing to tender my resignation from my position of Company Secretary with effect from **30 April,2026**. Although I have enjoyed working with you, personal reasons necessitate that I vacate my position and focus on a more pressing aspects in my life at the moment.

If there is anything I can do to ensure a smooth transition period then please let me know. May I take this opportunity to thank you for the support and opportunities I have received during the course of my employment. I wish you and your team success for the future.

Yours sincerely,



Devendra Singh Kunwar

Company Secretary