

# **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: 29<sup>th</sup> July, 2026**

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

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Dear Sir,**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on Wednesday, 29<sup>th</sup> July, 2026 at 03:00 P.M. at the corporate office of the company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 and concluded at 04:00 P.M. inter alia, considered and approved the appointment of Mrs. Shivangi Agarwal (Membership No. A-61069), as the Company Secretary and Compliance Officer of the Company with immediate effect and has also designated her as the Key Managerial Personnel of the Company as per the requirements of Section 203 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, a brief profile of Mrs. Shivangi Agarwal as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-I** for your perusal.

This is for your information and records please.

**Thanking You,**

**Yours Faithfully,  
For Polar Marmo Agglomerates Limited**

**Ajay Sharma**

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Sharma  
Date: 2026.07.29 16:08:19  
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**Ajay Sharma  
Chief Financial Officer**

**Encl : As above**

**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**

**Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313001, India**

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**Annexure-I**

## **BRIEF PROFILE**

**Details as per SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09. 2015**

| S.NO. | PARTICULARS                                                                                                    | DETAILS                                                                                                                                                                                                                                                                             |
|-------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Name                                                                                                           | ShivangiAgarwal                                                                                                                                                                                                                                                                     |
| 2.    | MembershipNo.                                                                                                  | A-61069                                                                                                                                                                                                                                                                             |
| 3.    | PAN                                                                                                            | AQRPA1768Q                                                                                                                                                                                                                                                                          |
| 4.    | Reason for change viz. appointment, resignation, removal, death or otherwise;                                  | Shivangi Agarwal has been appointed as the Company Secretary and Compliance Officer of the Company and also designated as the KMP of the company.                                                                                                                                   |
| 5.    | Date of Appointment/Term of Appointment                                                                        | Date of Appointment: 29.07.2026<br>Term of Appointment: N.A.                                                                                                                                                                                                                        |
| 6.    | Disclosure of relationship between Directors                                                                   | N.A.                                                                                                                                                                                                                                                                                |
| 7.    | No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years. | N.A.                                                                                                                                                                                                                                                                                |
| 8.    | BriefProfile                                                                                                   | Shivangi Agarwal is an Associate Member of the Institute of Company Secretaries of India and has more than 5 years of experience as the Company Secretary in the listed companies. She has vast knowledge of Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other Statutes. |

**For Polar Marmo Agglomerates Limited**

Ajay Sharma

Digitally signed by Ajay  
Sharma  
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**Ajay Sharma**

**Chief Financial Officer**

**Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313001, India**