

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: 30th August, 2025

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, w.r.t. resignation as Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, read with Para A of Schedule III to the said Regulations, we wish to inform you that Mr. Ravi Sharma, Director of the Company vide his resignation letter dated 30.08.2025 has tendered his resignation from the post of Director of the company due to his personal reasons.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circularNo. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024) is enclosed herewith as 'Annexure-A'.

Pursuant to Clause 7C of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Ravi Sharma is enclosed herewith.

The same shall be considered by the Board of Directors in the ensuing Board meeting scheduled to be held on Tuesday, 02nd September, 2025 at the corporate office of the company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

This is for your information and records please.

Kindly take the aforesaid information in your records.

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

Devendra SinghKunwar
Digitally signed by Devendra SinghKunwar
Date: 2025.08.30 20:30:06
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**Devendra Singh Kunwar
Company Secretary**

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
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Annexure - A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Ravi Sharma from the post of Director of the Company

S.No.	Details of Events	
01	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Resignation of Mr. Ravi Sharma, from the post of Director of the Company
02	Date of Appointment/ Cessation (as applicable)	30.08.2025
03	Brief profile (in case of appointment)	NA
04	Disclosure of relationships between directors (in case of appointment of directors)	NA
05	Reason of Resignation	Personal Reasons

Thanking You,

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

Devendra
SinghKunwar
Devendra Singh Kunwar
Company Secretary

Digitally signed by
Devendra SinghKunwar
Date: 2025.08.30 20:30:27
+05'30'

Dated: 30th August, 2025

To,
The Board of Directors
Polar Marmo Agglomerates Limited
Corporate Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi-110001

Subject: Resignation from the Directorship of the Company

Dear Sir/s,

This is to inform you that I shall be resigning from the post of Director of the company with immediate effect i.e w.e.f 30th August, 2025 due to my personal reasons.

I am greatly honored to have an association with this organization and would like to thank the Board and the fellow members for the support extended during my tenure.

I kindly request you to file the necessary forms with the Registrar of Companies and also inform the Stock Exchange, where the shares of the company are listed and other Authorities about my resignation and further request you to complete the other necessary formalities as are required in this regard.

Thanking You,

Yours Sincerely,



Ravi Sharma
DIN: 01802376
Address :B-245, B-Block, Safdarjung Enclave,
New Delhi-110001