

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.amspolymers.com

To,
Mr. Amber Goel
E-857, Saraswati Vihar,
Pitampura, Delhi-110034

02.09.2024

Subject: Your Appointment as a Director of the Company.

Dear Sir,

We are pleased to inform you that upon receiving your consent letter dated 02nd September, 2024 to act as a Director of the Company, the Board of Directors of our company in its meeting held on 02nd September, 2024 has pursuant to the provisions of section 161 and section 196 of the Companies Act, 2013 appointed you as a Additional Director categorized as an Whole Time Director of the company i.e. M/s. AMS Polymers Limited, w.e.f. 02nd September, 2024, on such terms and conditions as may be prescribed under Companies Act, 2013 and as may be mutually agreed upon between you and the Board of Directors of the Company.

We take this opportunity to welcome you on the Board and hope that your association with the company will prove to be of mutual benefit.

Thanking you

Yours Faithfully

For AMS Polymers Limited
For AMS Polymers Limited


Anand Kumar
Managing Director
DIN: 01381489