

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,
M/s. Roshan Agarwal & Associates.
Chartered Accountants,
Bajpai Colony, Gov. Bus Station Road
Lakhimpur Kheri, Uttar Pradesh-262701

Dated: 11th August 2025

Kind Attn.: Mr. Roshan Agarwal, Partner

Subject: Appointment as Statutory Auditors of the Company

Dear Sir,

Please refer to the discussions we had with you in connection with the company proposing your appointment as Statutory Auditors of the Company. In this regard and subject to the approval of the members in the Annual General Meeting, we are pleased to inform you that the Board of Directors in its meeting held on 11-08-2025 has proposed & recommend your firm (i.e Roshan Agarwal & Associates) to appoint as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. KVA & Company, Chartered Accountants (Firm Registration Number: 017771C) and you shall hold office till the conclusion of the upcoming Annual General Meeting of the Company.

Your appointment is pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are further requested to provide us your Peer review Certificate number and a copy of your firm's Peer Review Certificate for our records.

Thanking you,

Yours truly,

For AMS Polymers Limited

For AMS POLYMERS LTD.



Anand Kumar
Managing Director Director
DIN: 01381489