

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: 27th September 2025

Kind Attn.: Mr. Roshan Agarwal, Partner

Subject: Appointment as Statutory Auditors of the Company

Dear Sir,

We are pleased to inform you that your firm (i.e M/s Roshan Agarwal & Associates) having [Firm Registration No: 019919C] to appoint as the Statutory Auditors of the Company at 40th Annual General Meeting held on 27th September 2025 for a term of 1 (One) years from the conclusion of 40th Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company at such remuneration and out of pocket expenses, as maybe determined and recommended by the Audit Committee in consultation with the Auditor and duly approved by the Board of Directors 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.

We look forward to your continued support and professional services in ensuring good governance and regulatory compliance.

Thanking you,

Yours truly,

For AMS Polymers Limited

For AMS POLYMERS LTD.



Anand Kumar Director
Managing Director
DIN: 01381489