



# **PG ELECTROPLAST LIMITED**

CIN-L32109DL2003PLC119416

**Corporate Office :**

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur  
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India  
Phones # 91-120-2569323, Fax # 91-120-2569131  
E-mail # info@pgel.in Website # www.pgel.in

**September 30, 2024**

To,  
The Manager (Listing)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Scrip Code: 533581**

**Scrip Symbol: PGEL**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Director.**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today (Post conclusion of Annual General Meeting) i.e., Monday, September 30, 2024 at 02:30 PM has appointed Mr. Krishnavatar Khandelwal (DIN: 00075715) as Additional Director in capacity of Non-Executive Independent Director of the Company with immediate effect from September 30, 2024 for a period of 5 (Five) years, subject to approval of the shareholders of the Company.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure - A.

Kindly take the above information on your records.

Thanking you,

For **PG Electroplast Limited**

**(Sanchay Dubey)**  
**Company Secretary**



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## Annexure - A

<b>Details as per Circulars No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023</b>	
Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment /cessation (as applicable) & term of appointment/reappointment	Appointment of Mr. Krishnavatar Khandelwal (DIN: 00075715) as Additional Director in capacity of Non-Executive Independent Director with immediate effect from September 30, 2024 (Post conclusion of Annual General Meeting) for a period of 5 (Five) years, subject to approval of the shareholders of the Company.
Brief profile (in case of appointment);	Mr. Krishnavatar Khandelwal is a Chartered Accountant and a Member of the Institute of Company Secretaries of India. He holds a bachelor's degree in commerce from Rajasthan University in 1976. He has more than 34+ years of experience in Accounts, Finance, System and ERP installation, Legal, Stores, Human Resources and Secretarial matters. He served in accounts, finance and administration of various manufacturing industries which includes textiles, steel, automobiles, sugar, cement, oil, television, plastic injection moulding, consumer goods etc. He previously held the position of CFO, Company Secretary in many companies and also was the President in three companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

For **PG Electroplast Limited**

**(Sanchay Dubey)**  
Company Secretary

AN IATF 16949/18001/14001 COMPANY

■ **Registered Office**  
DTJ-209, Second Floor  
DLF Tower-B, Jasola  
New Delhi-110025  
Tele-Fax # 011-41421439