

July 9, 2024

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol: POLYPLEX
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

Ref: Outcome of Board Meeting held on July 9, 2024

Meeting commenced at about 18:25 hours (IST) and concluded at about 18:50 hours (IST).

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("**Listing Regulations**"), we wish to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of Polyplex Corporation Limited ("**Company**"), at their meeting held on July 9, 2024, have considered and approved appointment of Mr. Sandip Das (DIN: 00116303) as an Additional, Non-Executive, Independent Director of the Company with effect from July 10, 2024.

Mr. Sandip Das (DIN: 00116303) has confirmed that he is eligible for appointment as an Independent Director and is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are given in "**Annexure**" to this letter.

You are requested to kindly take this record.

Thanking you,
Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary
Encl: As above

Email ID: akgurnani@polyplex.com

Polyplex Corporation Limited
CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

ANNEXURE

Brief Profile of Mr. Sandip Das as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from July 10, 2024. He would be entitled for payment of sitting fees @ Rs. 1,00,000/- for attending each meeting of the Board and @ Rs. 50,000/- for attending each meeting of the Committee of the Board. In addition he may be paid commission as may be decided by the Board within the overall limit fixed by the shareholders.
3.	Brief profile (in case of appointment)	<p>Mr. Sandip Das is a successful and highly respected International CEO who has built multi-billion-dollar businesses across India and S.E. Asia. With his well-rounded leadership qualities, intellect, sense of integrity, creative flair, strong people and communication skills, he has had an exemplary career as a CEO, becoming one at the age of 35. He is immensely respected for his astute brand and marketing ability, having worked on iconic brands likes Orange, Hutch and Maxis. He is a 'big picture' person, who can also be meticulously detailed. He is an institution builder who has created leaders as well as great teams. Sandip has a versatile background having worked across consumer durables, automobiles, telecommunications and digital businesses. He has held distinguished Indian and International Board Directorships for over 15 years.</p> <p>Mr. Das is an inspiring public speaker, having addressed prestigious forums and academic communities including the Harvard University, across wide range of subjects.</p> <p>In the Year 2010, the Asian Financial Community voted him Best CEO in Malaysia for leading the world's largest Telecom IPO raising USD 3.5 billion and for growing Maxis to rank amongst Top 5 listed entities in Malaysia. He</p>

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		<p>figured for four years in The Top 100 Most Powerful Global Telecom Persons listed by the Global Telecoms magazine. He was conferred the Distinguished Alumni award in the Year 2012 by his alma mater NIT, Rourkela.</p> <p>In the Year 2016, Cyber Publications honoured him with a Lifetime Achievement Award for his contribution to Indian Telecom.</p> <p>Now, Mr. Das plays key roles, in which he is an influencer, making significant impact on people, processes and businesses. Some of these include the following:</p> <ul style="list-style-type: none">• Mentor & Advisor to Senior Partners and CEOs of a global consultancy firm and a large public listed company,• Telecom Advisor to a top International Bank, Advisor to a Reputation Management company• Empanelled consultant and industry expert to international consultancy firms
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sandip Das is not related to any director or key managerial personnel of the Company.

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