



**DHABRIYA  
GROUP**

## **DHABRIYA POLYWOOD LIMITED**

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA  
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814  
E-mail : info@polywood.org | Website : www.polywood.org

**CIN : L29305RJ1992PLC007003**

Ref: BSE/2024-25/43

Date: 31.08.2024

To,  
The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code – 538715**

Dear Sir/ Madam,

**Subject – Cessation of Directorship**

**Ref: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that Mr. Sharad Kankaria (DIN: 06961462), Mr. Padam Kumar Jain (DIN: 06962097) and Mr. Shiv Shanker (DIN: 06962101) have completed their second term of 5 (five) years as Independent Directors of the Company on August 31, 2024 and consequently cease to be Directors of the Company with effect from closing of business hours on August 31, 2024. The Company would like to place on record appreciation for the guidance and support provided by them during their tenure as Independent Directors.

The details of the Directors as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as follows:



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<b>Sr. No.</b>	<b>Particulars</b>	<b>Sharad Kankaria (DIN: 06961462)</b>	<b>Padam Kumar Jain (DIN: 06962097)</b>	<b>Shiv Shanker (DIN: 06962101)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of second term as an Independent Director	Cessation on completion of second term as an Independent Director	Cessation on completion of second term as an Independent Director
2.	Date of Appointment /Cessation (Completion of Tenure)	August 31, 2024	August 31, 2024	August 31, 2024
3.	Term of appointment	Not Applicable	Not Applicable	Not Applicable
4.	Brief profile	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR DHABRIYA POLYWOOD LIMITED**

**Sparsh Jain**

**Company Secretary & Compliance Officer**

**M. No. A36383**