

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

**Date: 26.12.2022**

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Script: 512481/Script ID: POLYTEX**  
**Sub: Intimation for Resignation of Director**

Dear Sir / Madam,

In continuance to the disclosure made on 13<sup>th</sup> August, 2022 this is to inform you that following Independent Director of the Company has resigned:

1. Priti Rameshbhai Sagar (DIN: 02376953)

Priti Rameshbhai Sagar (DIN: 02376953) an Independent Director of the Company has resigned on 13.08.2022 due to preoccupation. (Copy of resignation letter enclosed as Annexure I). The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Priti Rameshbhai Sagar (DIN: 02376953) vide his letter dated 13.08.2022 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

• Reason for Change in Directors	Resignation as Independent Director due to preoccupation
• Date of Cessation	13.08.2022
• Brief Profile: (In case of Appointment of Director)	Not Applicable
• Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

## 2. Sachchidanand Rajaram Adam (DIN: 07109630)

Sachchidanand Rajaram Adam (DIN: 07109630) an Independent Director of the Company has resigned on 13.08.2022 due to personal and unavoidable circumstances. (Copy of resignation letter enclosed as Annexure II). The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule 1, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Sachchidanand Rajaram Adam (DIN: 07109630) vide his letter dated 13.08.2022 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees:

- Independent Director in W W Technology Holdings Ltd
- Member of Audit Committee, Nomination and Remuneration Committee in W W Technology Holdings Ltd

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

• Reason for Change in Directors	Resignation as Independent Director due to personal and unavoidable circumstances
• Date of Cessation	13.08.2022
• Brief Profile: (In case of Appointment of Director)	Not Applicable
• Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

## 3. Nitin Khimji Kariya (DIN: 02507675)

Nitin Khimji Kariya (DIN: 02507675) an Independent Director of the Company has resigned on 13.08.2022 due to personal reasons. (Copy of resignation letter enclosed as Annexure III). The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule 1, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Nitin Khimji Kariya (DIN: 02507675) vide his letter dated 13.08.2022 regarding there being no material

reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: NA

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

• Reason for Change in Directors	Resignation as Independent Director due to personal reason
• Date of Cessation	13.08.2022
• Brief Profile: (In case of Appointment of Director)	Not Applicable
• Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

You are requested to take note of the same.

Thanking You,  
Yours faithfully,

**For Polytex India Limited**

Ankita  
Gupta

Digitally signed by  
Ankita Gupta  
Date: 2022.12.26  
12:24:31 +05'30'

**Ankita Gupta**  
**Company Secretary and Compliance Officer**

**PRITI RAMESHBHAI SAGAR**  
Room No 3, Juna Nongha bharwad, Chawl, R T Road  
Opp SBI Bank, Dahisar (East),  
Mumbai, 400068

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13<sup>th</sup> August, 2022

To,  
The Board of Directors  
**Polytex India Limited**  
401, 4th floor, Nisarg Apartment, Besant Road,  
Vile Parle - West Mumbai 400056

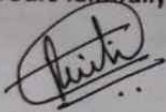
**Sub: - Resignation from the office of Directorship of the company**

Dear Sir/s

Due to my pre-occupation, I tender my resignation as Independent Director of Polytex India Limited with immediate effect.

Please consider the same and arrange to file necessary forms with Registrar of Companies.

Yours faithfully



**Priti Rameshbhai Sagar**  
**DIN - 02376953**

**PRITI RAMESHBHAI SAGAR**  
Room No 3, Juna Nongha bharwad, Chawl, R T Road  
Opp SBI Bank, Dahisar (East),  
Mumbai, 400068

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13<sup>th</sup> August, 2022

To,  
The Board of Directors  
**Polytex India Limited**  
401, 4th floor, Nisarg Apartment, Besant Road,  
Vile Parle - West Mumbai 400056

Dear Sir/s

In addition to my resignation letter dated 13<sup>th</sup> August, 2022 I hereby declare that there is no other material reason for my resignation other than mentioned in my resignation letter i.e, preoccupation

Yours faithfully



**Priti Rameshbhai Sagar**  
**DIN - 02376953**

**SACHCHIDANAND RAJARAM ADAM**  
Room no 503, Thakur Charan Dham, Koldongri  
Sahar Road, Andheri East, Mumbai-400069

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Date: 13<sup>th</sup> August, 2022

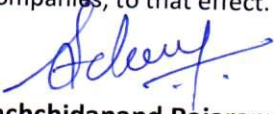
To,  
The Board of Directors  
**Polytex India Limited**  
401, 4th floor, Nisarg Apartment, Besant Road,  
Vile Parle - West Mumbai 400056

**Sub: - Resignation from the office of Directorship of the company**

Dear Sir/s

I, Sachchidanand Rajaram Adam, S/o Rajaram Krishnaji Adam due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.



**Sachchidanand Rajaram Adam**

DIN - 07109630

**SACHCHIDANAND RAJARAM ADAM**  
Room no 503, Thakur Charan Dham, Koldongri  
Sahar Road, Andheri East, Mumbai-400069

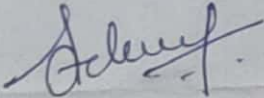
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Date: 13<sup>th</sup> August, 2022

To,  
The Board of Directors  
**Polytex India Limited**  
401, 4th floor, Nisarg Apartment, Besant Road,  
Vile Parle - West Mumbai 400056

Dear Sir/s

In addition to my resignation letter dated 13<sup>th</sup> August, 2022 I hereby declare that there is no other material reason for my resignation other than mentioned in my resignation letter i.e, due to personal and unavoidable circumstances



**Sachchidanand Rajaram Adam**

**DIN - 07109630**

**NITIN KHIMJI KARIYA**

Flat No. 403, Hari Darshan, 64 - A, Subhash Road,  
Opp. Varma Tailors, Vile Parle (East),  
Mumbai, 400057

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To,

Date:13.08.2022

The Board of Directors

**Polytex India Limited**

401, 4th floor, Nisarg Apartment, Besant Road,  
Vile Parle - West Mumbai 400056

**Sub: - Resignation from the office of Directorship of the company**

Dear Sir/s

I, Nitin Khimji Kariya R/o Flat No. 403, Hari Darshan, 64 - A, Subhash Road, Opp. Varma Tailors, Vile Parle (East), Mumbai, Maharashtra, India 400057, tender my resignation due to personal reason from the post of Independent Director of the Company with immediate effect.

Please confirm receipt of this letter and go through the necessary procedures at the Registrar of Companies' office.

Yours faithfully

*N. Khimji Kariya*

Nitin Khimji Kariya

DIN - 02507675



**NITIN KHIMJI KARIYA**

Flat No. 403, Hari Darshan, 64 - A, Subhash Road,  
Opp. Varma Tailors, Vile Parle (East),  
Mumbai, 400057

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To,  
The Board of Directors  
**Polytex India Limited**  
401, 4th floor, Nisarg Apartment, Besant Road,  
Vile Parle - West Mumbai 400056

Date: 13.08.2022

Dear Sir/s

In addition to my resignation letter dated 13th August, 2022 I hereby declare that there is no other material reason for my resignation other than mentioned in my resignation letter i.e, due to personal reason.

Yours faithfully



Nitin Khimji Kariya  
DIN - 02507675