

August 14, 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,

**Sub: Regulation 30 of SEBI (LOOR) Regulations, 2015 read with Part A of Schedule III - Re-appointment of Mr. Pranay Kothari as Whole Time Director, designated as Executive Director (KMP) w.e.f. September 7, 2024.**

We are pleased to inform you that the Board of Directors in their meeting held on August 14, 2024, on the recommendations of Nomination and Remuneration Committee, approved the re-appointment of Mr. Pranay Kothari as Whole Time Director, designated as Executive Director (KMP) w.e.f. September 7, 2024, for a period of three years, subject to the approval of Members at the ensuing Annual General Meeting.

**Brief Profile of Mr. Pranay Kothari:**

Mr. Pranay Kothari aged about 65 years, is associated with the Company since August 1, 1985. He is professionally qualified as Fellow Member of The Institute of Chartered Accountants of India and a qualified Company Secretary from The Institute of Company Secretaries of India.

He started his career with the Company as Company Secretary and was elevated to the position of Director – Operations (Whole Time Director) w.e.f. March 15, 1996, since then he is on the Board of the Company as Whole Time Director. His last reappointment was as Whole Time Director designated as Executive Director (KMP) w.e.f. September 7, 2021 for a period of three years. He is not related to any other director on the Board.

Thanking you,

Yours faithfully,  
For Polyplex Corporation limited

Ashok Kumar Gurnani  
Company Secretary

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**Polyplex Corporation Limited**  
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