

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380060
Mobile No.: 98250 51364 website: www.promactimpex.com Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

9th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Intimation of Appointment of Independent Director

Kindly note that the Shareholders in their 40th Annual General Meeting held today i.e. on 9th September, 2024 through VC/ OAVM, have accorded approval for the Appointment of Mr. Krunalkumar P. Patel (DIN:10653840) as an Independent Director of the Company for a term of 5 (five) consecutive years from 1st September, 2024 to 31st August, 2029.

Brief details relating to the Appointment are enclosed as Annexure-1.

Please further note that Mr. Miteshkumar A. Patel has ceased to be a Director on the Board of the Company upon completion of his term of 5 consecutive years as Independent Director of the Company.

The updated details of Board of Directors & KMP with effect from 9th September, 2024 are available as Annexure – 2.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for PROMACT IMPEX LIMITED,

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

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Annexure – 1

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name of Director	Krunalkumar P. Patel (DIN: 10653840)
Qualification of Director	Diploma Civil Engineering
Experience/Expertise in Specific Functional Areas of Director	He is working as a Senior Civil Engineer in Astha Group. His has an experience of more than 13 Years managing various projects. The Group is engaged in Commercial Complex and Residential projects and has completed various projects. He thus has extensive leadership and management experience.
Date of Appointment	1 st September, 2024 (Date of Appointment as Additional Independent Director by the Board)
Reason for change / Terms of Appointment	The shareholders have accorded their approval to the Appointment of Mr. Krunalkumar P. Patel (DIN:10653840) as an Independent Director of the Company for a term of 5 (five) consecutive years from 1 st September, 2024 to 31 st August, 2029 vide Special Resolution passed at the 40 th AGM held on 9 th September, 2024. He shall not be liable to retire by rotation.
Shareholding of Director in the Company	NIL
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	He does not hold directorship in any other Listed Company as on date. Further, he has not held directorship in any other Listed Company in the past three years.
Relationship between Directors	NA

Thanking you,

Yours faithfully,
for **PROMACT IMPEX LIMITED**,

ANKIT J. PATEL
MANAGING DIRECTOR
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Annexure – 2

Updated list of Board of Directors & KMP with effect from 9th September, 2024

Please note that updated list of Directors & KMP of the Company is as under:

Sr. No.	Name of Director/ KMP	Designation
1	Mr. Ankit J. Patel	Managing Director
2	Ms. Nikita J. Patel	Non-Executive Director (Woman Director)
3	Mr. Krunalkumar P. Patel	Non-Executive Independent Director
4	Mr. Akash D. Patel	Non-Executive Independent Director
5	Mr. Vipulkumar F. Bhavsar	Chief Financial Officer (CFO)

Thanking you,

Yours faithfully,
for **PROMACT IMPEX LIMITED**,

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)