



Date: 27.09.2024

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	BSE Code: 526747 Scrp ID: PGFOILQ
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Regularization of Director

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), We hereby inform that further to our previous disclosures, the Shareholders of the Company at the 45th AGM of the Company held today has approved the appointment of Mr. Sunil Kataria (DIN: 00092681) as an Non-Executive - Independent Director on the Board of Directors of the Company for a period of 5 (Five) years.

Further, it is confirmed that Mr. Sunil Kataria (DIN: 00092681) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023, and brief profile of Mr. Sunil Kataria (DIN: 00092681) are provided in “Annexure –I”.

Kindly take note of the same.

Thanking You,

For **P G FOILS LIMITED**

Bhawana Songara
(Company Secretary & Compliance Officer)



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ANNEXURE-I

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023.

S.no.	Disclosure requirements	Details												
1	Name	Sunil Kataria (DIN: 00092681)												
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment (Non-Executive Independent Director)												
3	Date of Appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	August 30, 2024 for a term of five years. Approved by the Board on 29.08.2024 and Shareholders at the AGM held on 27.09.2024												
4	Brief Profile (In case of Appointment)	Mr. Sunil Kataria is a seasoned professional with extensive experience in sales, financial management, and investor relations. With a proven track record of driving business growth, he has successfully led diverse teams, optimized financial strategies, and cultivated strong relationships with investors. His expertise spans across various industries, where he has consistently demonstrated leadership in achieving organizational goals and enhancing shareholder value. Mr. Kataria's strategic insights and hands-on approach make him a valuable asset in any corporate setting.												
5	Disclosure of relationship between directors (In case of Appointment)	Not related to any Director or Key Managerial Personnel.												
6	Membership of the Board Committee(s)	<table border="1"> <thead> <tr> <th>Name</th> <th>Committee Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td rowspan="4">Sunil Kataria</td> <td>Audit Committee</td> <td>Chairman</td> </tr> <tr> <td>Nomination & Remuneration Committee</td> <td>Chairman</td> </tr> <tr> <td>Shareholders Grievances Committee</td> <td>Chairman</td> </tr> <tr> <td>Corporate Social Responsibility Committee</td> <td>Member</td> </tr> </tbody> </table>	Name	Committee Name	Designation	Sunil Kataria	Audit Committee	Chairman	Nomination & Remuneration Committee	Chairman	Shareholders Grievances Committee	Chairman	Corporate Social Responsibility Committee	Member
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