

12<sup>th</sup> August, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra

**Scrip ID / Code: POLYCHMP / 526043**

**Subject: Disclosure of Appointment of Independent Director of the Company**

Dear Sir / Madam,

This is to inform your goodself that Board of Directors in their meeting held on Monday, the 12<sup>th</sup> August, 2024 has approved the Appointment of Mr. Chirag Sureshbhai Shah (DIN: 10688506) as an Additional Director of the Company designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 12<sup>th</sup> August, 2024 to 11<sup>th</sup> August, 2029, subject to the approval of Shareholders in the ensuing Annual General Meeting.

Mr. Shah is not related to any Director of the Company and he satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Mr. Shah is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Mr. Chirag Sureshbhai Shah is attached herewith.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are mentioned as below:

Sr. No.	Details of event that need to be provided	Relevant Particulars
1	Reason for Change; viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Chirag Sureshbhai Shah (DIN: 10688506) as an Additional Director of the Company designated as Non-Executive Independent Director.
2	Date of Appointment / Cessation (as applicable) and Terms of Appointment	Additional Director of the Company to hold office upto the next Annual General Meeting as well as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 12 <sup>th</sup> August, 2024.
3	Brief Profile	Mr. Chirag Shah has 40 years of rich experience in various fields. He has served as Controller & Supervisor Engineer in well-knowned Companies such as IPCL, GACL, GSFC, etc.; have handled Marketing of IPOs. He has refined knowledge of Tax Saving Schemes, Insurance, Mutual Funds & Other Financial Products. Currently, he is working as a Mutual Fund Distributor. Mr. Shah holds Diploma degree in Mechanical Engineering from M.S. University of Baroda.



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

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4	Disclosure of relationships between Directors (in case of appointment as Director)	There is no Relationship between Mr. Chirag Shah and other Directors of the Company.
5	Shareholding in the Company	NIL

Kindly take the same on your record.

Thanking you,

**For POLYMECHPLAST MACHINES LIMITED**

**VAISHALI PUNJABI**

Company Secretary & Compliance Officer