



POLYCON Internati^onal Ltd.

Regd. Office : 48-49, Gopalbadi, Lane No.2, Ajmer Road, JAIPUR-302 001 (INDIA)
Ph. : 0141-2363048, 49 • E-mail : polycon@polycon.in • CIN : L28992RJ1991PLC006265
GSTIN : 08AADCP3163H1ZG • MSME Reg. No. : UDYAM-RJ-170021177

To,

BSE LIMITED

October 30, 2024

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 531397

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Independent Director

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, on recommendation of NRC, the Board of Director has approved the appointment of Mrs. Archana Sharma (DIN: 10798849) and Mr. Vinod Sacheti (DIN: 03022059) as an Independent Director of the Company for a period of 5 Years, with effect from October 30, 2024, subject to the approval of shareholders in its meeting held on 30th October, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure-A.

Kindly take the above on record

Thanking You,

Yours Faithfully,

For Polycon International Limited

GAJANAND GUPTA

Company Secretary and Compliance Officer

M. No. F3913



Plant-I : F-11, Hirawala Industrial Area, P.O. Kanota-303 012, Distt. Jaipur (Rajasthan)
Plant-II : F-97, 98, 99 & G-96, Hirawala Industrial Area, P.O.Kanota,-303 012, Distt. Jaipur (Rajasthan)
Plant-III: F-954 (A), Chopanki Industrial Area, Bhiwadi-301019 (Rajasthan)

Website : www.polyconltd.com



Annexure A

Appointment of Independent Directors

S No.	Mrs. Archana Sharma	Mr. Vinod Sacheti
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Archana Sharma (DIN: 10798849) is appointed as an Independent Director with effect from October 30, 2024 subject to shareholders' approval.	Mr. Vinod Sacheti (DIN: 03022059) is appointed as an Independent Director with effect from October 30, 2024 subject to shareholders' approval.
Date of Appointment and Term of Appointment	Mrs. Archana Sharma is appointed as an Independent Director with effect from October 30, 2024 Terms of Appointment: For a period of five years from the date of appointment subject to shareholders' approval.	Mr. Vinod Sacheti is appointed as an Independent Director with effect from October 30, 2024. Terms of Appointment: For a period of five years from the date of appointment subject to shareholders' approval.
Brief Profile	Mrs. Archana Sharma holds a bachelor's degree in Arts. .	Mr. Vinod Sacheti is a Bachelor of Engineering (BE).
Disclosure of relationships between directors	Mrs. Archana Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company	Mr. Vinod Sacheti is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
Affirmation	Mrs. Archana Sharma is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr. Vinod Sacheti is not debarred from holding the office of Director by any SEBI order or any other such authority.

For Polycon International Limited



GAJANAND GUPTA

Company Secretary and Compliance Officer