



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

October 30, 2024

The Secretary
Bombay Stock Exchange Ltd.
Floor 25, P.J Towers
Dalal Street
MUMBAI: 400 001

Sub: Outcome of Board Meeting of the Company.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Reconstitution of Statutory Committees.

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued there under by SEBI, We wish to inform you that the Board of Directors in their Meeting held on Wednesday, 30th October, 2024 at the registered office of the Company, has inter alia considered and approved the following agenda items:-

1. 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
2. Approved the Re-constitution of Audit Committee.
3. Approved the Re-constitution of Nomination and Remuneration Committee.
4. Approved the Re-constitution of Stakeholders Relationship Committee

Details of Re-constitution of Statutory Committees are given in Annexure-A

Further Board Meeting commenced at 2.00 P.M. and concluded at 03:30 P.M.

Kindly take the same on record please.

Thanking you,

Yours Faithfully,
FOR POLYCON INTERNATIONAL LTD.

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

1. Re-constitution of Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Nikhil Bhandari	Chairman	Independent Director
Mrs. Archana Sharma	Member	Independent Director
Mr. Rajiv Baid	Member	Chairman and Managing Director

2. Re-constitution of Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Archana Sharma	Chairman	Independent Director
Mr. Vinod Sacheti	Member	Independent Director
Mr. Nikhil Bhandari	Member	Independent Director



3. Re-constitution of Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Vinod Sacheti	Chairman	Independent Director
Mr. Nikhil Bhandari	Member	Independent Director
Mr. Rajiv Baid	Member	Independent Director

You are requested to please take on record the above said information.

Thanking You,

Yours Faithfully

For Polycon International Limited



Gajanand Gupta

Company Secretary and Compliance Officer.