



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date-29.05.2024

To,
The General Manager
M/s. BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: INTIMATION FOR APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Mrs. Kirti Bhavesh Chauhan (ACS-28500), as Company Secretary and Compliance Officer w.e.f. 11th June, 2024. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated July 13, 2023, are given as under:-

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship _____	Appointment of Mrs. Kirti Bhavesh Chauhan (ACS-25800) as Company Secretary and Compliance Officer of the ' Company.
2	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Effective from 11 th June, 2024.
3	Brief Profile (in case of appointment)	Mrs. Kirti Bhavesh Chauhan is a qualified Company Secretary and Law graduate. She has work experience of around three years in a listed Company. She has achieved professional excellence and expertise in her work.



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4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Kirti Bhavesh Chauhan (ACS-25800), is not related to any Directors and Key Managerial Personnel of the Company.
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This is for your information and records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)