

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

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ISO 9001:2015
CERTIFIED COMPANY

Date: 09.09.2024

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Reg: DUTRON POLYMERS LIMITED
Subject: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Monday, September, 09 2024 has appointed Mrs. Parul Parikh (DIN:10764205) and Mr. Yogen Patel (DIN: 00621755) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from September, 09 2024 subject to the approval of the shareholder at the ensuing general meeting of the Company within the time limit prescribed.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mrs. Parul Parikh (DIN: 10764205) and Mr. Yogen Patel (DIN: 00621755) 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. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mrs. Parul Parikh (DIN: 10764205) and Mr. Yogen Patel (DIN: 00621755) is provided in "Annexure - A".

Further, the board has also thereby re-constituted committees of the Company, in accordance with the relevant provisions of Companies Act, 2013 and SEBI Listing Regulations, 2015, and the details relating to these, is provided in "Annexure- B".

CIN: L25209GJ1981PLC004786

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Further, Mitesh C Shah (DIN: 06641167) and Kapilaben H Patel (DIN: 07150359), have resigned as a Director of the Company. The Board took note of the same and approved their resignation with effect from 10th September, 2024 from the close at Business hours.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief details of resignation of Mr. Mitesh C Shah (DIN: 06641167) and Mrs. Kapilaben H Patel (DIN: 07150359) is provided in "Annexure - A".

The meeting was commenced at 4:30 p.m. and concluded at 6:00 p.m. on 9th September 2024.

Kindly take the same on your record and acknowledge receipt.

Thanking You,
Yours Truly,

For DUTRON POLYMERS LIMITED



Rasesh Patel
Chairman and Managing Director
DIN: 00226388

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Annexure- A

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1	Name	Mrs. Parul Parikh (DIN:10764205)
2	Reason for change viz. appointment;	Appointment
3	Date of appointment	September, 09 2024, for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
4	Brief Profile (In case of appointment)	Having experience of 18 years in the business of 'Tyre Dealership' for the "CEAT TYRES." Involved as a Volunteer in management and member of Holistic Committee of Samutkarsh Academy of Yog, Music and Holistic living for a period of 10 years. Involved as a Volunteer for Bharat Vikas Parisad NGO since last 24 years. Moreover she has also led a Project with the objective of teaching Computer to Senior Citizens and other needy people. Served as a Project in-charge of Gam Vikas Yojana across all branches of Gujarat. She is also the esteemed member of following Committees: <ol style="list-style-type: none">1. Generic medical store2. Viklang Rehabilitation Centre3. Viklang Marriage Bureau4. Gam Vikas Yojana5. Bal Sanskar Kendra.6. Women Harassment Committee at Dr Jivraj Mehta Smarak Health Foundation7. Scientific Ethics Committee at Dr Jivraj Mehta Smarak Health Foundation
5	Disclosure of relationship between Directors (In case of appointment)	Mrs. Parul Parikh is not related to any of the Directors on the Board.

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Sr. No.	Details of events that need to be provided	Information of such event (s)
1	Name	Mr. Yogen Patel (DIN: 00621755)
2	Reason for change viz. appointment;	Appointment
3	Date of appointment	September 09 2024, for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
4	Brief Profile (In case of appointment)	<p>He holds diploma in Civil Engineering and having experience of more than 30 years in the Construction business as a director or partner in following corporates:</p> <ol style="list-style-type: none">1. Purvi Properties Private Limited (1999 to 2008)2. EcholaIntrade Private Limited (2003 to 2019)3. EcholaIntrade LLP (2019 till date) <p>He has also served as Chairman in following:</p> <ol style="list-style-type: none">1. Bareja Kelavani Mandal2. Bareja Yuvak Mandal Library <p>Moreover, he has also served as the Vice President at Daskoshi Vidhya Mandal.</p> <p>He also holds experience of holding directorship in following organizations:</p> <ol style="list-style-type: none">1. Ahmedabad Department Store Ltd2. Daskroi Taluka Co-operative Purchase & Sale Union Ltd3. Orient Club Limited4. Ahmedabad Jilla Co-operative Purchase & Sale Union Ltd. <p>Also served as a member in Development Committee at The Kalupur Co-operative Bank and member of R.G.B at IFFCO.</p> <p>He also holds trusteeship in Rao-Saheb C.B Patel Trust and Bhalabhai C. Patel Foundation and an active member of Bhartiya Janta Party and a Special Invitee at Andhjan Mandal in Ahmedabad.</p>
5	Disclosure of relationship between Directors (In case of appointment)	Mr. Yogen Patel is not related to any of the Directors on the Board.

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Annexure- B

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The Audit Committee shall consist of the following members namely:

Name	Position
Rajendra Desai	Chairperson
Yogenbhai Patel (Additional Independent Director)	Member
Rasesh H Patel	Member

Nomination and Remuneration Committee shall consist of the following members namely:

Name	Position
Rajendra Desai	Chairperson
Alpesh B Patel	Member
Parul Parikh (Additional Independent Director)	Member

Stakeholder Relationship Committee shall consist of the following members namely:

Name	Position
Rajendra Desai	Chairperson
Yogenbhai Patel (Additional Independent Director)	Member
Rasesh H Patel	Member

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Sr. No.	Details of events that need to be provided	Information of such event (s)
1	Name	Mr. Mitesh C Shah (DIN: 06641167)
2	Reason for change viz. cessation;	Cessation
3	Date of Cessation	With effect from 10 th September 2024, from the close of business hours
4	Brief Profile (In case of appointment)	N.A
5	Disclosure of relationship between Directors (In case of appointment)	N.A

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1	Name	Mrs. Kapilaben H Patel (DIN: 07150359)
2	Reason for change viz. cessation;	Cessation
3	Date of Cessation	With effect from 10 th September 2024, from the close of business hours
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of relationship between Directors (In case of appointment)	N.A.

To,
Board of Directors,
Dutron Polymers Limited
Ahmedabad

From: .
Kapilaben H Patel
2, Golden Tulip Bungalows,
Behind Shreyas Foundation,
Ambawadi, Ahmedabad – 380 015
9th September, 2024

Subject: Resignation Letter

Dear Board,

I, **Kapilaben H Patel (DIN: 07150359)**, due to my personal reasons, do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of the resignation letter and arrange to submit the necessary forms with the Office of the Registrar of the Companies, to that effect.

Thanking you,
Yours Faithfully

Kapilaben H. Patel
Kapilaben H Patel
DIN: 07150359

Date: 9th September 2024

To,
Board of Directors,
Dutron Polymers Limited

Subject: Resignation Letter

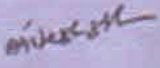
Dear Board,

I, **Mitesh C Shah (DIN: 06641167)**, resident of NAVRAJWA-VAKALMAJ Co. BOP. SOL
2A3, SEW. GAST. 9/14 Floor
MUMBAI. 400023 due to
unavoidable circumstances, I do hereby tender my resignation from the Directorship of the
Company with immediate effect. Kindly accept this letter as my resignation with immediate effect
from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of the resignation letter and arrange to submit the
necessary forms with the Office of the Registrar of the Companies, to that effect.

Thanking you,

Yours Faithfully


Mitesh C Shah
DIN - 06641167