

Poly Medicure Limited

Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110 020 (INDIA)
T: +91-11- 33550700, 47317000
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



Date: 17.07.2024

Scrip Code: - 531768

The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject: : Intimation of Demise of Mr. Prakash Chand Surana, Independent Director Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Company regrets to inform about the sad demise of Mr. Prakash Chand Surana (DIN: 00361485), Non-Executive Independent Director of the Company on Wednesday, 17th July 2024 which was intimated to the Company by the family member of Mr. Prakash Chand Surana today (i.e., 17th July, 2024).

Mr. Prakash Chand Surana was appointed as an Independent Director of the Company w.e.f. 23rd September, 2014. Mr. Prakash Chand Surana sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Sincerely

For Poly Medicure Limited

Avinash Chandra
Company Secretary

