



## 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](mailto:pbumills@patodiagroup.com)

### THROUGH BSE.LISTING CENTRE

Date-10.03.2025

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 Ms. Swati Billore (FCS 8321) as Company Secretary and Compliance Officer w.e.f. 11<sup>th</sup> March, 2025. 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 Ms. Swati Billore (FCS 8321) as Company Secretary and Compliance Officer of the Company.
2	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Effective from 11 <sup>th</sup> March, 2025.



## 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](mailto:pbumills@patodiagroup.com)

3	Brief Profile (in case of appointment)	Ms. Swati Billore is a qualified Company Secretary. She has work experience of around 8 years in a listed Company. She has achieved professional excellence and expertise in her work.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Swati Billore is not related to any Directors and Key Managerial Personnel of the Company.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For PBM Polytex Limited**

**(Gopal Patodia)**  
**Managing Director**  
**(DIN: 00014247)**