



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 SECRETARIAL AUDITOR FOR 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 Audit Committee, have approved the appointment of M/s. Samdani Shah & Kabra, as Secretarial Auditors of the Company for the financial year 2024-25. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated 9th September, 2015, are given as under:-

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Samdani Shah & Kabra as Secretarial Auditors of the Company.
2	Date of appointment/ cessation (as applicable) term of appointment	29-05-2024 Appointed for conducting Secretarial Audit for the Financial Year 2024-25.
3	Brief Profile (in case of appointment)	M/s. Samdani Shah & Kabra, having head office at Vadodara is headed by Mr. Sushil Samdani, providing services for more than two decades in areas of Corporate Secretarial, SEBI Laws, GST and other Diligence & Compliance Management. The firm has been identified as a top Secretarial Audit Firm in Vadodara region, also having Branch Office at Ahmedabad, headed by Mr. Chirag Shah with associate Partners.



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4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
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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)