



POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 16.07.2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting.

Re : Regulation 30 of SEBI (LODR) Regulations, 2015.

1. On recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. 16th July, 2024, have inter alia, approved the following:
 - a) Appointment of Mr. Anand A. Dalal (DIN 00353555) as Additional Director in Capacity of Non-Executive Independent Director of the Company for a period of 5 years w. e. f. 1st August, 2024, subject to the approval of shareholders by way of Postal ballot.
 - b) Continuation of Directorship of Mr. Yogesh S. Mathur (DIN 01059977), Non-Executive Independent Director of the Company under regulation 17(1A) of SEBI (LODR) Regulations, 2015, subject to the approval of shareholders by way of Postal ballot.
 - c) The Postal Ballot Notice for seeking consent of the Shareholders of the Company for above points (a) and (b).

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchange.

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: 2 :

Board Meeting started at 11.20 a.m. and concluded at 1.10 p.m.

This is for your information and record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273