

February 14, 2025

To

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol: POLYPLEX
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board of Directors on the recommendations of the Audit Committee in their meeting held on February 14, 2025, have approved the re-appointment of M/s. RSM & Co., Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2024-25.

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 is attached as **Annexure**.

Meeting commenced at about 17:06 hours (IST) and concluded at about 18:28 hours (IST).

This is for your information and records.

Thanking you,

Yours faithfully,
For Polyplex Corporation limited

Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

Encl: as above

Polyplex Corporation Limited
CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

ANNEXURE

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

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Secretarial Auditors of the Company for the Financial Year 2024-25
2	Date of appointment/cessation (as applicable)	February 14, 2025
3	Term of appointment	Financial Year 2024-2025
4	Brief profile (in case of appointment)	<p>RSM & Co. is a firm of Practicing Company Secretaries established in the year 2008.</p> <p>The firm has five senior qualified professionals as partners having rich experience in various corporate matters and supported by an equal number of subordinate staff at the lower level.</p> <p>The firm has been providing consultancy to reputed listed companies Joint Venture companies, multinational companies, wholly owned subsidiary(ies) of foreign companies and private companies.</p> <p>Firm is peer reviewed.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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