



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 3rd February, 2025

To,

**The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai - 400 001**

Dear Sirs/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting held on 3rd February, 2025 the Directors have based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Raviprakash Goyal (DIN: 00040570) as an Whole time Director and Executive Director of the Company for a term of 3 years with effect from February 8, 2025, as per details enclosed.

This is for your information and records.

The above information is being made available on the Company's website at www.polylinkpolymers.com

Thanking you

Yours Faithfully,
For Polylink Polymers (India) Limited

**Raviprakash Goyal
Whole Time Director
DIN: 00040570**

Encl: as above



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Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, reappointment of Mr. Raviprakash Goyal (DIN: 00040570) as an Whole time Director and Executive Director of the Company for a term of 3 years with effect from February 8, 2025, subject to approval of shareholders by Postal Ballot.
2	Date of Re-appointment Term of Re-appointment	As an whole time Director and as a Executive Director for a term of 3 years with effect from February 8, 2025.
3	Brief Profile (in case of re-appointment)	Shri R P Goyal (DIN 00040570) is a Chartered Accountant by profession and associated with the Company since inception. He is Involved in day-to-day affairs of the company as well as supervising the Manufacturing plant and guiding activity to execute the financial matter with regard to conception, planning and execution thereof. He is engaged in Polymers Market for nearby 29 years
4	Disclosure of relationships between Directors (in case of re-appointment of a Director).	Mr. Raviprakash Goyal (DIN: 00040570) Director is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Mr. Raviprakash Goyal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority