



**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: 05<sup>th</sup> August, 2024

To,

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

**Scrip Code - 531454**

**Sub: Intimation of Expiry of Tenure of Independent Director Mr. Krishna Murari Lal**

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, Mr. Krishna Murari Lal (DIN: 00016166) has completed his term as an Independent Director on August 04, 2024 and consequently ceased to be the Independent Director of the Company with effect from end of day on August 04, 2024

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Krishna Murari Lal during his association with the Company over the years.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours Faithfully,  
**For Polylink Polymers (India) Limited**

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



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Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to completion of tenure as mentioned above is enclosed hereunder.

<b>BRIEF PROFILE OF Mr. Krishna Murari Lal</b>		<b>ANNEXURE-A</b>
1.	Reason for change viz. <del>Appointment, resignation, Removal, death or otherwise</del>	Completion of current term as an Independent Director
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	Effective from the close of business hours of August 04, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	NA