

12th August, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Disclosure of Appointment of Mr. Anand Mahendrabhai Bhuva as a Marketing Head – Exports, A Related Party under Section 188 of Companies Act, 2013

Dear Sir / Madam,

This is to inform your goodself that Board of Directors in their meeting held on Monday, the 12th August, 2024 has approved the Appointment of Mr. Anand Mahendrabhai Bhuva as a Marketing Head – Exports, a Related Party under Section 188 of Companies Act, 2013 to hold Office or Place of Profit.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are mentioned as below:

Details as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are mentioned as below:

Sr. No.	Details of event that need to be provided	Relevant Particulars
1	Reason for Change; viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anand Mahendrabhai Bhuva as a Marketing Head – Exports.
2	Date of Appointment / Cessation (as applicable) and Terms of Appointment	Appointment as a Related Party under Section 188 of Companies Act, 2013 under the category of Senior Management w.e.f. 12 th August, 2024.
3	Brief Profile	Mr. Anand Bhuva has done Graduation in Business Administration (BBA) from MS University, Vadodara with advanced qualifications in Supply Chain Management and International Business Management, Canada. His expertise lies in strategizing, implementing, and managing end-to-end supply chain processes to drive seamless operations across diverse industries in India and Globally. He has around 3.5 years of exposure into the plastic industry, focusing on the manufacturing of injection moulding machines. Additionally, he has inducted himself in the production of aluminum die-casting machines.



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

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4	Disclosure of relationships between Directors (in case of appointment as Director)	Mr. Anand Bhuva is the Son of Mr. Mahendrabhai Bhuva, Chairman & Managing Director of the Company.
5	Shareholding in the Company	1,49,287 Shares (2.67%)

Kindly take the same on your record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI

Company Secretary & Compliance Officer