



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

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30<sup>th</sup> September, 2024

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

**Scrip ID / Code: POLYCHMP / 526043**

**Subject: Intimation of completion of the second and final term of Independent Directors of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashokkumar Natwarlal Shah (DIN: 06977676) has completed his second and final term as Independent Director and consequently ceased to be Director of the Company w.e.f. the closure of working hours of 28<sup>th</sup> September, 2024.

The Board of Directors and the Management of the Company places on record their deep appreciation for the contributions made by Mr. Ashokkumar Natwarlal Shah during his association with the Company over the years.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

Kindly take the same on your record.

Thanking you,  
**For POLYMECHPLAST MACHINES LIMITED**

**VAISHALI PUNJABI**  
Company Secretary & Compliance Officer

Encl.: a/a

## Annexure-1

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

Sr. No.	Disclosure requirements	Details
1	Name of Director and DIN	Ashokkumar Natwarlal Shah DIN: 06977676
2	Reason for change, viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Ashokkumar Natwarlal Shah ceased to be an Independent Director of the Company w.e.f. the closure of working hours of 28 <sup>th</sup> September, 2024, upon completion of his second term of five (5) consecutive years.
3	Date of Appointment / Cessation (as applicable and terms of appointment)	28 <sup>th</sup> September, 2024
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable
6	Shareholding in the Company	2,050 Equity Shares (0.04%)