



# **PG ELECTROPLAST LIMITED**

CIN-L32109DL2003PLC119416

**Corporate Office :**

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur  
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India  
Phones # 91-120-2569323, Fax # 91-120-2569131  
E-mail # info@pgel.in Website # www.pgel.in

**September 27, 2024**

To,  
The Manager (Listing)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Scrip Code: 533581**

**Scrip Symbol: PGEL**

**Sub: Update on appointment of Independent Director – Interviews Status**

Dear Sir/Madam,

This is in reference to the Disclosure filed dated August 10, 2024, informing therein the completion of term of one of the Independent Directors. Post that, we are in receipt of certain calls asking for the status of the appointment of an Independent Director. Accordingly, the Nomination and Remuneration Committee of the Board is in a process of conducting interviews for appointment of Additional Director (Non-Executive Independent Director) of the Company. A suitable candidate, as and when recommended by the Nomination and Remuneration Committee to the Board of Directors shall be appointed as Additional Director (Non-Executive Independent Director) of the Company after the conclusion of the ensuing Annual General meeting.

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**

**(Sanchay Dubey)**  
**Company Secretary**