



03 March 2020

The Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs/ Madams,

Reference: Script Code 514486
Subject: Re-appointment of Sujata Chattopadhyay as an Independent Director of the Company

This is to inform you that the Board of Directors of the Company has decided to re-appoint Ms.Sujata Chattopadhyay (DIN 02336683)(Registration Certificate Number- IDDB-DI-201912-000181 in Independent Director' Databank of Indian Institute of Corporate Affairs valid from 2 December 2019 to 1 December 2020) as an Independent Director for the second term of five years with effect from 31 March 2020.The appointment is subject to the approval of the members of the Company.

Thanking you,

Yours faithfully,
For **Polygenta Technologies Limited**

Paresh Damania
Company Secretary

POLYGENTA TECHNOLOGIES LIMITED

IMS (ISO 9001, ISO 14001 and OHSAS 18001), Oekotex and Control Union certified

Registered Office:-Kaledonia (HDIL) Building, Unit No. 1B, 5th Floor, Sahar Road, Off WesternExpress Highway, Andheri (East), Mumbai 400 069

Ph: +91 (0)22 6215 4087 Fax: +91 (0)22 62154003

Plant:-Gat 265/1-266, Village Avankhed, Taluka Dindori, Dist. Nashik 422 201|Ph: +91 (0)2557 228100|Fax: +91 (0)2557 228156

E-mail: info@polygenta.com | www.polygenta.com

Corporate Identity Number : L17120MH1981PLC025388