

Date: 28th May, 2024

The Secretary,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

MUMBAI – 400 001

SUB: Subject: Intimation of completion of the second and final term of Independent Director of the Company

Scrip code: 526043

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mrs H D Pathak [DIN 00054624] has completed her second and final term as Independent Director and consequently ceased to be Director of the Company w.e.f. May 28, 2024 after close of business hours.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mrs. Pathak for her extensive contribution.

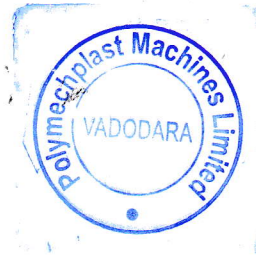
Kindly take the above information on record and acknowledge.

Thanking You

Yours faithfully,

For **Polymechplast Machines Ltd.**

Gauri Y Bapat
Company Secretary &
Compliance Officer



Annexure

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (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.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise cessation	The Board of Directors at its meeting held on 27-05-2024 has noted cessation of Mrs. H D Pathak as an Independent Director of the company at the close of the business hours w.e.f. 28-05-2024 upon completion of hir second term of five (5) consecutive years
2	Date of appointment /cessation (as applicable & terms of appointment)	w.e.f. 28-05-2024
3	Brief Profile	Not applicable
4	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not applicable
5	Shareholding in company	Negligible

