

March 16, 2020

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| <p>The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051</p> <p>SYMBOL : POLYPLEX</p> | <p>The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p>BSE Scrip Code : 524051</p> |
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Dear Sir(s),

Sub: Regulation 30 - Schedule III to SEBI (LODR), Regulations, 2015

This is to inform you that Mr. Sanjiv Saraf, Non Executive Chairman of the Company has been appointed as Director on the Board of Board of Polyplex (Asia) Pte Ltd, Singapore, (a Wholly owned Subsidiary Company) w.e.f. March 16, 2020.

Further, Mr. Sanjiv Saraf has been appointed as Executive Director and CEO of the aforesaid company w.e.f. March 16, 2020 or such other extended date as may be required, subject to completion of all legal / other compliances and receipt of Employment Pass etc.

As per policy for determination of materiality of event or information, this item is non material and company is disclosing this on voluntary basis.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

Email : akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

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Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India