



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

THROUGH BSE LISTING CENTRE

Date-12.02.2024

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: INTIMATION OF CHANGE IN CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL TO DETERMINE MATERIALITY OF EVENT OR INFORMATION.

In terms of Regulation 30 (5) of the Listing Regulations, we wish to inform that the Board of Directors in their meeting held today i.e. 12th February, 2024, approved modification in the Policy of determination of materiality of Event. The same will be posted on the website of the Company i.e. www.pbmpolytex.com. We also wish to inform the modified contact details of Key Managerial Personnel(s), who are severally authorized to determine the materiality of event to make disclosures to Stock Exchange under Regulation 30 of SEBI (LODR), 2015.

NAME	DESIGNATION	PHONE NO	EMAIL ID
Shri Mohan Kumar Patodia	Managing Director cum CFO	0265-2333587	pbum@patodiagroup.com
Shri Gopal Patodia	Managing Director	0265-2333587	pbum@patodiagroup.com

Thanking you,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)