



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- 29-05-2024

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 FOR APPOINTMENT OF COST AUDITOR FOR OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendations of the Audit Committee, have approved the appointment of M/s. Y. S. Thakar & Co., (FRN NO-000318), as Cost Auditor of the Company for the financial year 2024-25. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated 9th September, 2015, are given as under:-

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Y. S. Thakar & Co., (FRN NO-000318) as Cost Auditors of the Company.
2	Date of appointment/ cessation (as applicable) term of appointment	29-05-2024. Appointed by the Board where remuneration shall be subject to approval by the shareholders in the AGM.
3	Brief Profile (in case of appointment)	Shri Yashodhar Thakar is a practicing Cost Accountant having three decades of dynamic experience, integrity and backed by subject experts on panel makes Y. S. Thakar & Co. one of the leading firm in Gujarat with more than 100 business clientele. CMA Yashodhar Thakar, founder of firm M/s. Y. S. Thakar & Co was associated with well known Company as head of costing department for good number of years. He was also Chairman and Secretary for branch office of Baroda.



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4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
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This is for your information and records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)