

May 23, 2023

To

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051  Trading Symbol: POLYPLEX
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Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on May 23, 2023****Ref: Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III**

We are pleased to inform you that the Board of Directors in their meeting held on May 23, 2023, on the recommendations of the Audit Committee, have approved the following:

1. Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, New Delhi (FRN 016746N) as Internal Auditors of the Company for the Financial Year 2023-24.

## Brief Profile of the Firm:

Jain Pramod Jain & Co. Chartered Accountants are having more than 23 years' experience of statutory audit/Internal audit. Firm has total 25 Professionals and other staff including Partners. Senior most Partner is having experience of more than 50 years. Jain Pramod Jain & Co., are statutory auditor and internal auditor of several listed Companies, Public and Private Limited Companies. They have experience in Audit, taxation and other management consultancy professional work.

**Polyplex Corporation Limited**

CIN : L25209UR1984PLC011596

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B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India  
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

2. Re-appointment of M/s. Sanjay Gupta & Associates, Cost Accountants, New Delhi (FRN 000212) as Cost Auditors of the Company for the Financial Year 2023-24.

Brief Profile of the Firm:

One of the leading Costing and Financial Consultancy Cost Audit Firms established in 1998. Mr. Sanjay Gupta is the Managing Partner. Firm specializes in Cost Audits, Management Audits, Stock Audits, Indirect Taxation, Revenue Assurance Audits, Process Audits, Accounting separation Audits, Internal investigations, System Development and providing value addition by playing role of corporate advisor to the management. Their practice area includes Business Consulting, Audits, Assurance and Development of Systems and Processes and covering industries such as Manufacturing, Telecom, Healthcare, Oil & Gas, Textiles, Automobiles, Power.

3. Re-appointment of M/s. RSM & Co., Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2022-23.

Brief Profile of the Firm:

RSM & Co. is a firm of Practicing Company Secretaries established in the year 2008. The firm has five senior qualified professionals as partners having rich experience in various corporate matters and supported by the equal number of subordinate staff at the lower level. The firm has been providing consultancy to reputed listed companies Joint Venture Companies, Multinational Companies, wholly owned Subsidiary of Foreign Companies and Private Companies.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Polyplex Corporation limited

Ashok Kumar Gurnani  
Company Secretary

Email Id: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

Encl: as above

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