

POLYCHEM LIMITED 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 17.05.2023

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our submission of Outcome of Board Meeting dated 17th May, 2023. Please find attached disclosure as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to re-appointment of Mr. Atul H. Mehta, Dy. Managing Director, subject to approval of shareholders at the ensuing Annual General Meeting. **(In Annexure A).**

You are requested to take this on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

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ANNEXURE A

Disclosures pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name of Director	Mr. Atul H. Mehta
Reason for change viz; appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Atul H. Mehta (DIN: 00005523) as a Dy. Managing Director of Company for a period of 3 years w.e.f. 5 th June, 2023 subject to approval of shareholders at the ensuing Annual General Meeting.
Date of appointment and terms of appointment	
Brief Profile	Mr. Atul H. Mehta is B. Com, F.C.A, F.C.S. He has vide Experience in Audit, Accountancy, Secretarial, Legal & Administration, Taxation etc. with Sandeep Holdings Limited, Tandon Singapore Pte. Ltd. and Gujarat Poly Electronics Limited. He has been involved with the company since January 1988 and is familiar with all aspects of the Company. He was Vice President – Corporate Affairs & Company Secretary till 29 th May, 2014. He was then appointed as Dy. Managing Director on 1 st June, 2014. He is actively involved in day to day affairs of the Company.
Disclosure of relationships between directors	None of the Directors are related to Mr. Atul H.Mehta
Information as required Under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Atul H. Mehta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.