

May 25, 2022

<p>To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 524051</p>	<p>To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051</p> <p>Symbol: POLYPLEX</p>
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Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on May 25, 2022
(Meeting commenced at 18:18 IST and concluded at 20:20 IST)

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 25, 2022, 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 2022-23.

Brief Profile of the Firm:

Jain Pramod Jain & Co. Chartered Accountants are having more than 22 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.

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 2022-23.

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 has six Partners. 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. Firm has reputed listed and unlisted entities in its client list.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)