

July 10, 2019

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

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III Part A

**Ref: Outcome of the Board Meeting held on July 10, 2019
(which started at 5.00 p.m. concluded at 6.15 p.m.)**

We are pleased to inform you that the Board of Directors in its meeting held on July 10, 2019 have on the recommendations of Nomination and Remuneration Committee, approved following :

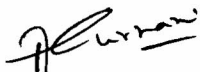
- a) Re-appointment of Ms. Pooja Haldea as Independent Director, for the second consecutive term of five years w.e.f. March 30, 2020, subject to the approval of Members at the ensuing Annual General Meeting;
- b) Appointment of Dr. Suresh Inderchand Surana as an Additional Director (Independent Director category), for a term of five years subject to the approval of Members at the ensuing Annual General Meeting.

Neither Ms. Pooja Haldea nor Dr. Suresh Inderchand Surana are related to any other director on the Board.

Brief profiles for aforementioned Directors are attached herewith.

Thanking You

Yours faithfully
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

E-mail ID: akgurnani@polyplex.com

Encl : as above.

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, 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

Brief Profile of Independent Directors

Profile of Pooja Haldea

Ms. Pooja Haldea is B.A. (Hons.) in Mathematics from St. Stephens' College, University of Delhi and ranked second in the University and has done PG Diploma in Business Management from Indian Institute of Management, Bangalore with specialization in Strategy and Marketing.

Ms. Haldea is associated with the Company as Director since March 30, 2015. She is also a member of Audit Committee and Stakeholders Relationship Committee.

Profile of Dr. Suresh Inderchand Surana

Dr. Suresh Inderchand Surana is a renowned Chartered Accountant in practice. Dr. Surana specializes in International Taxation, Tax Planning and Corporate Advisory Services.

He was associated with the Company in the Past as well and has been advising the Company on Corporate, taxation and legal matters.

