



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

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3rd October, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Revised Intimation of Completion of the Second and Final Term of Independent Director of the Company

Ref.: Discrepancy mail dated 1st October, 2024 received from Query LODR Department of the Exchange

Dear Sir / Madam,

With respect to the above captioned subject matter, we have received the discrepancy email from the Exchange dated 1st October, 2024 regarding Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Material Event is not disclosed to the Exchange within 24 Hours. (submit reason for delay).

In reply of that, we hereby update the Exchange that we have replied the genuine reason of the delay in compliance for the said disclosure via email dated 2nd October, 2024.

We hereby inform the Exchange that the details as required pursuant to the SEBI Circular dated July 13, 2023 has already been filed with the Exchange. We have tried to file the said Compliance on Saturday, 28th September, 2024 as well as Sunday, 29th September, 2024, i.e. within 24 hours of the occurrence of an event. However, due to Technical issues facing with the Listing Center website while Login and post compliance work, the said Disclosure has been filed on 30th September, 2024.

We hereby confirm that the Company has been compliant with the filings to the Exchange on Regular basis. This was technical system issue which caused delay in filing, which was not intentionally done. We will due take care of the timely filings ahead.

We request you to read this Letter in continuation with the Outcome of Board Meeting filed on 12th August, 2024 and the Disclosure under Regulation 30 of SEBI LODR filed on 30th September, 2024.

We are filing the disclosure again with the details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

Kindly take the same on your record.

Thanking you,
For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI
Company Secretary & Compliance Officer

Encl.: a/a

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Disclosure requirements	Details
1	Name of Director and DIN	Ashokkumar Natwarlal Shah DIN: 06977676
2	Reason for change, viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Ashokkumar Natwarlal Shah ceased to be an Independent Director of the Company w.e.f. the closure of working hours of 28 th September, 2024, upon completion of his second term of five (5) consecutive years.
3	Date of Appointment / Cessation (as applicable and terms of appointment)	28 th September, 2024
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable
6	Shareholding in the Company	2,050 Equity Shares (0.04%)