



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbmills@patodiagroup.com

Date-12.08.2023

To,
The General Manager
M/s. BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: INTIMATION OF RE-APPOINTMENT OF SHRI GOPAL PATODIA AS MANAGING DIRECTOR OF THE COMPANY

REF: REGULATION 30 AND OTHER RELEVANT PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LISTING REGULATIONS)

We wish to inform you that Board of Directors of the Company at their Meeting held today i.e 12th August, 2023, based on recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have proposed for re-appointment of Mr. Gopal Patodia (DIN: 00014247) as Managing Director of the Company, for further term of three years from 1st April 2024 to 31st March, 2027.

The Company proposes to seek Member's approval for the above proposal.

Additional details pursuant to Regulation 30 and other relevant provisions of SEBI Listing Regulations is enclosed as under:-

SR. NO	PARTICULARS	REMARKS
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Members of the Company at the 101st AGM held on 30.09.2020 had approved the appointment of Shri Gopal Patodia as Managing Director of the Company for a term of 3 consecutive years from 01.04.2021 to 31.03.2024. Being eligible for reappointment as such, recommended to the shareholders for the re-appointment for term of 3 consecutive years from 01.04.2024 to 31.03.2027.



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2.	Date of appointment/cessation (as applicable) & terms of appointment	01.04.2024
3.	Brief Profile (in case of appointment)	Mr. Gopal Patodia has more than 50 years of experience in managing textile industry and marketing. Also he is a Managing Director of the Company. He is required to comply with the applicable provisions of the Companies Act, SEBI Regulations and other applicable laws.
4.	Disclosure of relationships between Directors/KMP (in case of appointment of Director)	None of the Directors of the Company are related to Shri Gopal Patodia except Shri Krishan Kumar Patodia, and Shri Mohan Kumar Patodia.

Kindly take the above in your records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

Gopal Patodia
Managing Director
DIN: 00014247