



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: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date- 28.09.2024

To,
The General Manager,
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 CHIRAYUSH INDRAJITBHAI PATEL (DIN: 08690998) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is in furtherance to our earlier intimation dated 13th August 2024, regarding re-appointment of Shri Chirayush Indrajitbhai Patel (DIN: 08690998) as an Independent Director for the second term of 5 years.

In continuation to the same, we would like to inform that the Members of the Company at 105th Annual General Meeting held on Friday, 27th September, 2024 approved the re-appointment of Shri Chirayush Indrajitbhai Patel as an Independent Director of the Company. The tenure of Shri Chirayush Indrajitbhai Patel shall be for a period of five years w.e.f. 14th February, 2025.

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/213 dated 13th July, 2023 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Term of Shri Chirayush Indrajitbhai Patel (DIN: 08690998) is expiring on 13 th February, 2025. Hence re-appointed for second term of five years as approved by the shareholders of the Company at 105 th AGM.
2	Date of appointment/ cessation (as applicable) term of appointment	Appointed as an Independent Director at the 105 th Annual General Meeting of the Company held on 27.09.2024, for the second term of 5 years.

BARODA OFFICE: 8TH FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD, ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979
E-Mail: pbm@patodiagroup.com, Website: www.pbmpolytex.com



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3	Brief Profile (in case of appointment)	Shri Chirayush Indrajitbhai Patel (DIN: 08690998), aged 49 years, is a commerce graduate and has Rich experience in marketing, administration, purchase and management.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Shri Chirayush Indrajitbhai Patel (DIN: 08690998) is not related to any of the Directors of the Company.
5	Information as required BSE Circular with ref. no. LIST/COMP/14/2018-19	Shri Chirayush Indrajitbhai Patel (DIN: 08690998) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the above in your records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)