

Date: 09 November 2023

To,
The Manager,
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai - 40001

To,
The Manager,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (EAST), Mumbai – 40051

Scrip Code: 524051

Symbol: POLYPLEX

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“**Listing Regulations**”), in continuation of our earlier disclosures dated 03 October 2023, 30 October 2023 and 31 October 2023 regarding (i) execution of a shareholders’ agreement; share purchase agreement, and call and put option agreement (*collectively*, referred to as the “**Transaction Documents**”) by Polyplex Corporation Limited (“**Company**”) with certain members of the Promoter Group (“**Promoter Group Members**”) of the Company (details are set out in **Annexure A**), and AGP HoldCo Limited (“**Investor**”) and (ii) adoption of new set of Articles of Association of the Company, we would like to inform you that the Board of Directors at their meeting held on 09 November 2023 have passed resolutions approving reconstitution of the Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Audit Committee of the Company.

The composition of reconstituted Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Audit Committee are as follows:

Nomination and Remuneration Committee

SI No.	Name of the Director	Category	Position
1	Mr. Jitender Balakrishnan	Non-Executive, Independent Director	Chairman
2	Mr. Brij Kishore Soni	Non-Executive, Independent Director	Member
3	Mrs. Pooja Haldea	Non-Executive, Independent Director	Member
4	Mr. Suresh Inderchand Surana	Non-Executive, Independent Director	Member
5	Mr. Sanjiv Saraf	Non-Executive, Non-Independent Promoter Director	Member
6	Mr. Iyad Malas	Non-executive, non-independent and non-promoter director	Member

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, 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

Corporate Social Responsibility Committee

SI No.	Name of the Director	Category	Position
1	Mr. Sanjiv Saraf	Non-Executive, Non-Independent Promoter Director	Chairman
2	Mr. Brij Kishore Soni	Non-Executive, Independent Director	Member
3	Mr. Ranjit Singh	Non-Executive, Independent Director	Member
4	Mr. Iyad Malas	Non-executive, non-independent and non-promoter director	Member

Audit Committee

SI No.	Name of the Director	Category	Position
1	Mr. Brij Kishore Soni	Non-Executive, Independent Director	Chairman
2	Mrs. Pooja Haldea	Non-Executive, Independent Director	Member
3	Mr. Jitender Balakrishnan	Non-Executive, Independent Director	Member
4	Mr. Iyad Malas	Non-executive, non-independent and non-promoter director	Member

The meeting of the Board of Directors commenced at 05:05 PM and concluded at 05:25 PM on 9 November 2023.

You are requested to kindly take the same on record.

Thanking you,

Your faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary
Encl: As above

Email ID: akgurnani@polyplex.com

Polyplex Corporation Limited
CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, 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

ANNEXURE A

PROMOTER GROUP MEMBERS

Serial No.	Name of Promoter
1.	Mahalaxmi Trading & Investment Company Limited
2.	Secure Investments Limited
3.	Utkarsh Trading & Holdings Limited
4.	Bhilangana Hydro Power Limited
5.	Sakhi Saraf Jt. With Sanjiv Saraf
6.	Sakhi Saraf
7.	Amla Saraf
8.	Sanjiv Saraf

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, 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