



## 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](mailto: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 MOHAN KUMAR 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 12<sup>th</sup> 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. Mohan Kumar Patodia (DIN: 00035381) as Managing Director of the Company, for further term of three years from 1<sup>st</sup> April 2024 to 31<sup>st</sup> 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, <del>resignation,</del> removal, death or otherwise	The Members of the Company at the 101st AGM held on 30.09.2020 had approved the appointment of Shri Mohan Kumar 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 a further term of 3 consecutive years from 01.04.2024 to



## 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](mailto:pbumills@patodiagroup.com)

		31.03.2027.
2.	Date of appointment/cessation (as applicable) & terms of appointment	01.04.2024
3.	Brief Profile (in case of appointment)	Mr. Mohan Kumar Patodia has more than 49 years of experience in marketing of Cotton Yarn and other Textile Product. He is Managing Director of the Company since 01.08.2007. 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/KMP of the Company are related to Shri Mohan Patodia except Shri Krishan Kumar Patodia, and Shri Gopal Patodia.

Kindly take the above in your records.

Thanking you,  
Yours faithfully,  
**For PBM Polytex Limited**

**Gopal Patodia**  
**Managing Director**  
**DIN: 00014247**