



**POLSON LTD**

*Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906*

To,  
The Secretary,  
(Listing Department)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

March 12, 2020

**Subject: Outcome of the Board Meeting held on March 12, 2020**

**Ref: Scrip Code: 507645 / ISIN: INE339F01021**

Dear Sir(s),

With respect to the above mentioned subject, we would like to inform you that the Board of Directors at their meeting held on March 12, 2020 considered and approved the following:

1. On recommendation of Nomination and Remuneration Committee, changed the designation of Mrs. Sushila Kapadia (DIN:02105539) from Non-Executive Non-Independent Director to Executive Director.
2. On recommendation of Nomination and Remuneration Committee, changed the designation of Mr. Dhau Gangaram Lambore (DIN: 02274626) from Executive Director to Non-Executive Non-Independent Director.
3. Re-constitution of Nomination and Remuneration Committee(NRC):

Sr. No.	Name of the Director	Designation
1.	Rajiv Ghanshyamdas Agarwal	Non-Executive Independent Director - Chairman
2.	Dhau Gangaram Lambore	Non-Executive Non Independent Director - Member
3.	Chandrakant Vinayak Gupte	Non-Executive Independent Director - Member

The meeting commenced at 4.30 p.m. concluded on 4:55 p.m.

Kindly acknowledge the receipt and oblige.

For POLSON LTD

**Amol Jagdish Kapadia**  
(Managing Director)  
DIN: 01462032



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