

May 25, 2021

<p>To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 524051</p>	<p>To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051</p> <p>Symbol: POLYPLEX</p>
--	---

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on May 25, 2021
(Meeting commenced at 7.06 p.m. IST and concluded at 8.30 p.m. IST)

Ref: **Regulation 30 of SEBI (LOOR) Regulations, 2015 read with Part A of Schedule III**

We are pleased to inform you that the Board of Directors in their meeting held on May 25, 2021, on the recommendations of the Audit Committee, have approved the following:

1. **Re-appointment of M/s. RSM & Co., Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2020-21.**

Brief Profile of the Firm:

Established in 2008, Firm has five Partners and three Associates. Mr. Ravi Sharma is the Managing Partner. Firm has wide experience and specialization in Company Law and Secretarial Matters, apart from rendering Corporate Management Services, FEMA, Intellectual Property and GST laws. Firm has reputed listed and unlisted entities in its client list.

2. **Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, New Delhi (FRN 016746N) as Internal Auditors of the Company for the Financial Year 2021-22.**

Brief Profile of the Firm:

Firm has four Partners and Staff of 20. Mr. Pramod Kumar Jain is the Managing Partner. Firm has to its credit number of Statutory and Internal Audits for various Listed and unlisted entities, besides handling Taxation assignments.



Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)


3. **Re-appointment of M/s. Sanjay Gupta & Associates, Cost Accountants, New Delhi (FRN 000212) as Cost Auditors of the Company for the Financial Year 2021-22.**

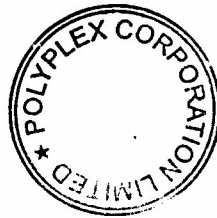
Brief Profile of the Firm:

One of the leading Costing and Financial Consultancy/ Cost Audit Firms established in 1998. Mr. Sanjay Gupta is the Managing Partner. Firm has six Partners. Firm specializes in Cost Audits, Management Audits, Stock Audits, Indirect Taxation, Revenue Assurance Audits, Process Audits, Accounting separation Audits, Internal investigations, System Development and providing value addition by playing role of corporate advisor to the management. Firm has reputed listed and unlisted entities in its client list.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary



email: akgurnani@polyplex.com