

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolls Knowledge Parkmahakall Caves Road, NrUdyogBhavanChakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093

Tel.: 9920032944 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

Date: 29th June, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script ID: 512481

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 for Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir(s),

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Polytex India Limited** was held on **Saturday 29th June, 2024** at the registered office of the company at "WELLNESS VILLA" situated at Palm Spring, Near Chandan Cinema, Juhu, Mumbai-400049. The Board has appointed Mrs. Anju Premshankar Pandey as a Company Secretary and Compliance Officer (Mem. No. ACS 62809) of the Company w.e.f 29th June, 2024 .

You are requested to take this on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully

Amkar Singh

For Polytex India Limited



Arvind Mulji Kariya

DIN: 00216112

Director and CFO

Encl.: Brief Profile

BRIEF PROFILE OF MRS. ANJU PREMSHANKAR PANDEY

| Sr. No. Particulars | Disclosures |
|---|--|
| 1. Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise | Appointment |
| 2. Date of appointment/cessation (as applicable) & term of appointment; | 29.06.2024 |
| 3. Brief profile (in case of appointment) | Mrs. Anju Premshankar Pandey is a qualified Company Secretary and Postgraduate and having one plus year of experience in Secretarial and Legal fields under a PCS firm |
| 4. Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

