



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

THROUGH BSE.LISTING CENTRE

Date- 26.09.2023

To,
The General Manager,
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 REAPPOINTMENT OF MR. RAKESH TODI (DIN: 08476512) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is in furtherance to our earlier intimation dated 12th August 2023, regarding re-appointment of Mr. Rakesh Todi (DIN: 08476512) as an Independent Director for the second term of 5 years.

In continuation to the same, we would like to inform that the Members of the Company at 104th Annual General Meeting held on Monday, 25th September, 2023 approved the re-appointment of Mr. Rakesh Todi as an Independent Director of the Company. The tenure of Mr. Rakesh Todi shall be for a period of five years w.e.f. 13th August, 2024.

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/213 dated 13th July, 2023 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Term of Mr. Rakesh Todi (DIN: 08476512) is expiring on 13 th August, 2024. Hence reappointed for second term of five years as approved by the shareholders of the Company at 104 th AGM.
2	Date of appointment/ cessation (as applicable) term of appointment	Appointed as an Independent Director at the 104 th Annual General Meeting of the Company held on 25.09.2023, for the second term of 5 years.



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3	Brief Profile (in case of appointment)	Mr. Rakesh Todi (DIN: 08476512), aged 65 years, is a Commerce graduate and possess rich experience in financial market.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Rakesh Todi (DIN: 08476512) is not related to any of the Directors of the Company.
5	Information as required BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Rakesh Todi (DIN: 08476512) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the above in your records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)