

February 14, 2024

To

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol: POLYPLEX
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board of Directors on the recommendations of the Audit Committee in their meeting held on February 14, 2024, have approved the following:

- Re-appointment of M/s. PKMB & Co., Chartered Accountants, New Delhi (FRN 005311N) as Internal Auditors of the Company for the Financial Year 2024-25.
- Re-appointment of M/s. RSM & Co., Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **Annexure**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Polyplex Corporation limited

Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

Encl: as above

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

ANNEXURE**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015**

1. Re-appointment of Internal Auditors for the Financial Year 2024-25

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of PKMB & Co., Chartered Accountants (FRN 005311N) as Internal Auditors of the Company for the Financial Year 2024-25.
2	Date of appointment/cessation (as applicable)	Appointment w.e.f 01-04-2024
3	Term of appointment	Financial Year 2024-2025
4	Brief profile (in case of appointment)	PKMB & Co., Chartered Accountants are having more than 38 years' experience of statutory audit/Internal audit. Further, they are having nine partners and total staff of 30 Professional and other staff. The firm have branches at New Delhi, Noida, Kanpur and Kolkata. Firm has two senior most Partners having experience of more than 40 years. Firm is statutory auditor and internal auditor of several listed Companies, Public and Private Limited Companies etc. and having experience into taxation and other management consultancy professional work.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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2. Re-Appointment of Secretarial Auditors of the Company for the Financial Year 2023-24

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Secretarial Auditors of the Company for the Financial Year 2023-24
2	Date of appointment/cessation (as applicable)	Audit Committee and Board Meeting held on 14-02-2024
3	Term of appointment	Financial Year 2023-2024
4	Brief profile (in case of appointment)	RSM & Co. is a firm of Practicing Company Secretaries established in the year 2008. The firm has five senior qualified professionals as partners having rich experience in various corporate matters and supported by the equal number of subordinate staff at the lower level. The firm has been providing consultancy to reputed listed companies Joint Venture Companies, Multinational Companies, wholly owned Subsidiary of Foreign Companies and Private Companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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