

December 29, 2023

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: Outcome of the Board Meeting held on December 29, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Meeting commenced at about 18:17 PM hours (IST) and concluded at about 18:36 PM hours (IST).**

We are pleased to inform you that the Board of Directors of the Company at their meeting held on Friday, December 29, 2023 have taken note of merger of M/s Jain Pramod Jain & Co. with M/s. PKMB & Co., w.e.f December 01, 2023. The new entity post-merger will be **M/s. PKMB & Co., Chartered Accountants, New Delhi** (FRN 005311N).

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**.

We are also arranging to upload above on our website [www.polyplex.com](http://www.polyplex.com)

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](mailto: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](http://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**

<b>S.No.</b>	<b>Particulars</b>	<b>Disclosures</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Merger of firm of existing Internal Auditors M/s Jain Pramod Jain & Co., Chartered Accountants (FRN 016746N) with M/s. P K M B & Co., Chartered Accountants (FRN 005311N). Accordingly, Internal Auditors' firm name changed to M/s. P K M B & Co., Chartered Accountants, (FRN 005311N)
<b>2</b>	Date of appointment/cessation (as applicable)	M/s Jain Pramod Jain & Co., Chartered Accountants were appointed as Internal Auditors for the Financial Year 2023-24 on May 23, 2023. The firm merged with M/s. P K M B & Co., Chartered Accountants w.e.f. 1st December 2023.
<b>3</b>	Term of appointment	Financial Year 2023-2024
<b>4</b>	Brief profile (in case of appointment)	M/s Jain Pramod Jain & Co., Chartered Accountants have merged with M/s. P K M B & Co., Chartered Accountants w.e.f. 1st December 2023. They 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.
<b>5</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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