



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- 12.8.2023

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 RE-APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

REF: REGULATION 30 AND OTHER RELEVANT PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LISTING REGULATIONS)

We wish to inform you that Board of Directors of the Company at their Meeting held today i.e 12th August, 2023, based on recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have proposed for re-appointment of Mr. Rakesh Todi (DIN: 08476512), as an Independent Director of the Company, for a second term of five consecutive years from 13th August, 2024 to 13th August 2029.

The Company proposes to seek Member's approval for the above proposal.

Additional details pursuant to Regulation 30 and other relevant provisions of SEBI Listing Regulations is enclosed as under:-

SR. NO	PARTICULARS	REMARKS
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. Rakesh Todi as an Independent Director of the Company for a second term of five years from 13th August, 2024 to 13th August 2029, subject to approval of members of the Company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	



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3.	Brief Profile (in case of appointment)	Mr. Rakesh Todi, aged 65 years, is a commerce graduate and has rich experience of financial market.
4.	Disclosure of relationships between Directors/KMP (in case of appointment of Director)	Mr. Rakesh Todi is not related to any of the Directors/KMP of the Company.

Kindly take the above in your records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)