



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

September 19, 2024

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub: Intimation of Appointment of Company Secretary in PG Technoplast Private Limited (Wholly Owned Subsidiary of the Company)

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of PG Technoplast Private Limited (Wholly Owned Subsidiary of the Company) in its meeting held today i.e. Thursday, September 19, 2024 have appointed Mr. Sanjib Singh (ICSI Membership No. A67936) as Company Secretary (Key Managerial Personnel) with effect from September 19, 2024.

The required details pursuant to the Listing Regulations are annexed herewith as Annexure - I.

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary



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ANNEXURE – I

Details as per Circulars No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjib Singh as Company Secretary (Key Managerial Personnel) w.e.f., September 19, 2024 in PG Technoplast Private Limited (Wholly Owned Subsidiary of the Company).
Date of appointment/cessation (as applicable) & term of appointment	September 19, 2024
Brief profile (in case of appointment)	Mr. Sanjib Singh is a Qualified Company Secretary (ICSI Membership No. A67936) having more than 6 years of experience in legal and secretarial activities, listing compliances and other allied activities.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable