

September 27, 2022

To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 524051</b>	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 <b>Symbol: POLYPLEX</b>
---	--

Dear Sir/ Madam,

Ref: **Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III**

In continuation of our letter dated August 12, 2022, we are pleased to inform you that the shareholders at their meeting held on September 26, 2022 have approved the re-appointment of M/s. S S Kothari Mehta & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company from the Conclusion of 37<sup>nd</sup> Annual General Meeting till the Conclusion of 42<sup>th</sup> Annual General Meeting to be held in the year 2027.

Profile of the Auditors/Firm:

S S Kothari Mehta & Co., is a firm of Chartered Accountants with over 5 decades standing with multi-industry experience. The Firm has India wide presence with offices in four major regions of India. They have a staff of over 350 people with over 100 C.As in employment on an All India basis.

This is for the information of all stakeholders and record.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**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