



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- 22.05.2024
To,
The General Manager,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Company Script Code– 514087

Sir / Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF RESIGNATION OF MS. SWATI SHARDA (ACS-31278) AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Swati Sharda (ACS-31278), vide her letter dated 21st May, 2024 has tendered resignation as Company Secretary and Compliance Officer of the Company with effect from 21st May, 2024 i.e. close of business hours of the Company.

The resignation letter with reason as indicated therein is enclosed as **Annexure A**. Ms. Swati Sharda in her letter has also confirmed that there are no other material reasons for her resignation as Company Secretary and Compliance Officer other than those mentioned in the resignation letter.

The requisite disclosure as per Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:-

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	To pursue career opportunities outside the Company and there are no other reasons for resignation other than the one mentioned in the resignation letter.
2	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Resigned is with effect from 21 st May, 2024 i.e. close of business hours of the Company.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the above information in your records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

Gopal Patodia
Managing Director
DIN: 00014247
(ENCL: As above.)

Date-21.05.2024

To,
The Board of Directors,
PBM Polytex Limited,
Opp. Station, Dist: Anand, Petlad,
Gujarat-388450

Subject-Resignation from the post of Company Secretary and Compliance Officer (KMP) of the Company.

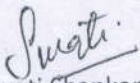
Respected Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer under SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on 21st May, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleagues for their unstinted support and co-operation extended during my tenure as Company Secretary and Compliance Officer of the Company. Further request you to arrange for filing the requisite forms with the Registrar of Companies and inform the Stock Exchange where the equity shares of the Company are listed.

Thanking You,

Yours faithfully,



Swati Shankarlal Sharda

A31278