

July 21, 2020

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001  <b>Scrip Code: 524051</b>	NSE Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051  <b>Scrip Code: POLYPLEX</b>
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**Sub: Regulation 30 of SEBI (LOOR) Regulations, 2015 read with Part A of Schedule III**

Ref: Outcome of the Board Meeting held on July 20, 2020 (which started at 7.20 p.m. concluded at 7.56 p.m.)


We are pleased to inform you that the Board of Directors in its meeting held on July 20, 2020 have on the recommendations of Nomination and Remuneration Committee/ Audit Committee, approved following:

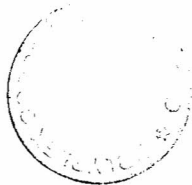
1. Re-appointment of Mr. Ranjit Singh as Independent Director, for the second term of five consecutive years with effect from May 12, 2021 to May 11, 2026, subject to the approval of Members at the ensuing Annual General Meeting;
2. Re-appointment of M/s. Sanjay Gupta & Associates, Cost Accountants, New Delhi (FRN 000212) as Cost Auditors of the Company for the Financial Year **2020-21**.

Brief profiles of Mr. Ranjit Singh and M/s Sanjay Gupta & Associates, Cost Accountants are attached herewith.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary  
Encl: as above



Email Id: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**  
(CIN: L25209UR1984PLC011596)

**Brief Profile of Mr. Ranjit Singh**

Mr. Ranjit Singh, aged 61 years is a Mechanical Engineer (BE) from BITS Pilani and a Management Graduate from IIM Ahmedabad.

Mr. Ranjit Singh has over 30 years of experience in Industrial Management in Indian, International and Multicultural business environment. His core strengths include Corporate Growth and Turnaround Strategy and its implementation. As a transformational leader he was significantly responsible for globalization and profitable growth of the companies that he led. At present he is also a member of Board of Governors of IIM Jammu). Ranjit is based in NOIDA and is deeply involved in the Start-up ecosystem and Strategy advisory space. Mr. Ranjit Singh is not related to any Director of the Company.



**Brief Profile of the M/s Sanjay Gupta & Associates, Cost Accountant(FRN:000212)**

One of the leading Costing and Financial Consultancy/ Cost Audit Firms established in 1998. Firm has six Partners. Firm specializes in Cost Audits, Management Audits, Stock Audits, Indirect Taxation, Revenue Assurance Audits, Process Audits, Accounting separation Audits, Internal investigations, System Development and providing value addition by playing role of corporate advisor to the management. Firm has reputed listed and unlisted entities in its client list.

