

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056  
Tel.:91-022-67147824/827 • Fax No: 91-022-67804776 • Website: [www.polytexindia.com](http://www.polytexindia.com) •  
Email: [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN: L51900MH1987PLC042092

---

To,  
The Department of Corporate Services  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Sub: Submission of Brief Profile of Company Secretary as per Regulation as per regulation 30 of SEBI (LODR) Regulation, 2015

Ref: Scrip Code: 512481

Dear Sir,

Kindly find the enclosed brief Profile of Company Secretary under Regulation 30 of SEBI(LODR), Regulation, 2015 as it was not filed at the time of Submission of Appointment

Further would like to inform you that the said delay in filing of profile had occurred accidentally and inadvertently due oversight, without any malafide/ willful intention on the part of the company or any of its directors.

Request you to kindly take the attached profile on record.

For Polytex India Ltd.

  
Paresh Mulji Kariya  
Directors  
Din: 00215937



Encl: As above

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056  
Tel.:91-022-67147824/827 • Fax No: 91-022-67804776 • Website: [www.polytexindia.com](http://www.polytexindia.com) •  
Email: [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN: L51900MH1987PLC042092

---

## **Brief Profile of Company Secretary**

Mr. Avinash Pratap, has been appointed Company secretary of the Polytex India Ltd

### **Education**

#### **Professional Qualification**

Company Secretary: Year of Completion, In 2012

#### **Academic Qualification**

Graduate in Commerce, Delhi University, In 2010

### **Work Experience**

Company Secretary with Shree NM Electricals Ltd. (November 2015 – March 2018)

Company Secretary with Sri Narayan Rajkumar Merchants Ltd. (August, 2014 -November, 2015)

#### **Work Highlights:**

- Stock Exchange related Compliances
- Board Meeting related activities
- General Meetings/Shareholders related activities
- Company Law related activities
- Other ROC Compliances

#### **Personal Details**

- Photography, Writing
- Sex: Male
- DOB : 13.02.1989

For Polytex India Ltd.

*Pareesh Mulji Kariya*  
Pareesh Mulji Kariya  
Directors

Din: 00215937

