

POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
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Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 04.05.2022

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script: 512481/Script ID: POLYTEX

Subject: Outcome of Board Meeting held on 4th May, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 4th May, 2022, inter-alia, transacted the following business:

1. Mrs. Ankita Gupta Company Secretary & Compliance Officer of the Company has resigned from the Board of the Company effective from the close of the business hours on 4th day of May, 2022 due to her personal reason.

S. No.	Disclosure Requirements	Details
1	Reason for Change in Directors	Resignation as Company Secretary & Compliance Officer due to personal reason
2	Date of Cessation	effective from the close of the business hours on 4 th day of May, 2022
3	Brief Profile: (In case of Appointment of Director)	Not applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not applicable

The meeting commenced at 2:30 p.m. and ended at 03.45 p.m.
The above is for your information and record.

Thanking You,

Yours Faithfully,

For Polytex India Limited

Arvind Mulji Kariya

DIN: 00216112

Director and CFO