

POLYCHEM LIMITED 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
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Date: 10.02.2023

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Regulation 30 of SEBI (LODR) with reference to our earlier letter dated 08.02.2023.

With reference to our earlier letter to stock exchange dated 8th February, 2023 w.r.t Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 and with reference to mail received from stock exchange reg. discrepancies for not mentioning concluding time of Board Meeting, We would again like to inform you that the Board of Directors in their meeting held on 8th February, 2023 have approved Re-appointment of Mr. P. T. Kilachand as Managing Director of the Company for a period of 3 years w. e. f. 1st April, 2023, subject to the approval of members in ensuing AGM.

The Board Meeting started at 11.45 a.m. and concluded at 1.15 p.m.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273