

February 13, 2020

To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: POLYPLEX
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Dear Sir/ Madam,

Subject: Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Outcome of the Board Meeting held on February 13, 2020

We are pleased to inform you that the Board of Directors in their meeting held on February 13, 2020, on the recommendations of the Audit Committee, have approved the following:

1. Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, New Delhi (FRN 016746N) as Internal Auditors of the Company for the Financial Year 2020-21.

Brief Profile of the Firm: It is a leading firm of chartered accountants. Firm has to its credit number of Statutory and Internal Audits for various Listed and unlisted entities, besides handling Direct and Indirect Taxation assignments.

2. Re-appointment of M/s. RSM & Co., Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2019-20.

Brief Profile of the Firm: Established in 2008, Firm has five Partners and three Associates. Firm has wide experience and specialization in Company Law and Secretarial Matters, apart from rendering Corporate Management Services, FEMA, Intellectual Property and GST laws. Firm has reputed listed and unlisted entities in its client list.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

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