

Poly Medicure Limited

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Phase-III, New Delhi - 110 020 (INDIA)
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CIN: L 40300DL1995PLC066923



26.09.2024

Scrip Code: - 531768

The Manager,
Listing Department
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code:- POLYMED

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Sub: Intimation of completion of tenure of Independent Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Dr. Shailendra Raj Mehta (DIN: 02132246), and Dr. Sandeep Bhargava (DIN: 07736003) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on September 26, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

Please take the same in your records.

Thanking You,
For Poly Medicure Limited

Avinash Chandra
Company Secretary
M. No. A32270



Details of events that need to be provided	Dr. Shailendra Raj Mehta	Dr. Sandeep Bhargava
Reason for change viz. appointment,	Dr. Shailendra Raj Mehta (DIN: 02132246) ceased to be an Independent Director of the Company at close of the Business hours on September 26, 2024 upon Completion of his Second term of five (5) consecutive years.	Dr. Sandeep Bhargava (DIN: 07736003) ceased to be an Independent Director of the Company at close of the Business hours on September 26, 2024 upon Completion of his Second term of five (5) consecutive years.
Date of Cessation	September 26, 2024	September 26, 2024
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable	Not Applicable

For Poly Medicure Limited



Avinash Chandra
Company Secretary

