

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, NrUdyogBhavanChakala Andheri East,
ChakalaMIDC, Mumbai, Maharashtra, India, 400093
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 11.10.2024

BSE Limited

Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script: 512481/Script ID: POLYTEX

Subject: Resignation of Company Secretary & Compliance Officer

Ref: BSE email dated 7th October, 2024 - Resignation of Company Secretary & Compliance Officer

Respected Sir/Madam,

Concerning the above-captioned subject about BSE email dated 7th October, 2024 and in continuation to our earlier Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary/Compliance Officer dated 1st April, 2024, we hereby inform you that pursuant to the provisions of Regulation 30 of Listing Regulations, the Company had disclosed to stock exchange on 1st April, 2024 through corporate announcement filing about the "Resignation of Mrs. Ankita Gupta as Company Secretary".

We are further submitting the resignation letter along with previous intimation submitted in order to comply with Regulation 30 read with Schedule III, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

We request you to kindly take the same on record and consider this as the final submission of the aforesaid disclosure.

Thanking You,
Yours Faithfully,

For Polytex India Limited

Arvind Mulji Kariya

Arvind Mulji Kariya
DIN: 00216112
Director and CFO



POLYTEX INDIA LIMITED

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To,

Date: 01.04.2024

BSE Limited

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

Script: 512481/Script ID: POLYTEX

Subject: Resignation of Company Secretary & Compliance Officer

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 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 1st April, 2024.

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S. No.	Disclosure Requirements	Details
1	Reason for Change in Directors	Resigned as Company Secretary & Compliance Officer to pursue opportunities outside the Company
2	Date of Cessation	effective from the close of the business hours on 1 st April, 2024
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 above is for your information and record.

Thanking You,
Yours Faithfully,
For Polytex India Limited

AMKariya

Arvind Mulji Kariya
DIN: 00216112
Director and CFO



Ankita Gupta

Address: Flat no,3 Goyal Complex, Nadeem Press Road,
Ibrahimpura, Bhopal- 462001 Contact: 9074762158

To,

Date: 01.04.2024

Board of Directors

Polytex India Limited

5th Floor, 5b, Technopolis Knowledge Park, Mahakali Caves Road, Nr Udyog
Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Mumbai,
Maharashtra, India, 400093

Subject: Resignation for the Post of Company Secretary & Compliance Officer

Dear Sir,

I tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of the business hours on 1st April, 2024 as I decided move on to pursue opportunities outside the Company. Thank you so much for all of the opportunities this company has provided me.

Kindly acknowledge the receipt of the same and arrange to submit the necessary e-form DIR-12 with Registrar of Companies and intimation to BSE. Thank you again for your support and encouragement.

Yours Faithfully,



Ankita Gupta

ACS: 47984

Received on
01/04/2024
AMKaringa
Director

