

August 27, 2024

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol: POLYPLEX
--	---

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

Ref: Outcome of Board Meeting held on August 27, 2024

Meeting commenced at about 11:20 hours (IST) and concluded at about 11:45 hours (IST).

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("**Listing Regulations**"), we wish to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of Polyplex Corporation Limited ("**Company**"), at their meeting held on August 27, 2024, have considered and approved appointment of Mr. Hemant Sahai (DIN: 00088238) as an Additional, Non-Executive, Independent Director of the Company with effect from August 27, 2024.

Mr. Sahai has confirmed that he is eligible for appointment as an Independent Director and is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are given in "**Annexure**" to this letter.

You are requested to kindly take this record.

Thanking you,
Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary
Encl: As above

Email ID: akgurnani@polyplex.com

Polyplex Corporation Limited
CIN : L25209UR1984PLC011596

ANNEXURE

Brief Profile of Mr. Sandip Das as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	For a term of five consecutive years w.e.f. August 27, 2024, subject to approval of members
3.	Brief profile (in case of appointment)	<p>Mr. Hemant Sahai is the Founding Partner of HSA Advocates. He leads Projects, Energy & Infrastructure and Regulatory & Policy practices of the firm in addition to the traditional legal transactional and advisory assignments for corporate groups. He is widely recognized as one of the leading lawyers in India and has advised extensively on development of energy as well as renewable energy sector in India.</p> <p>Mr. Sahai regularly provides strategic, analytical, and technical advice on procedural and substantive issues and has acted as lead counsel on assignments involving policy and regulatory advisory, project development, corporate and M&A, finance, and commercial & regulatory disputes.</p> <p>Mr. Hemant Sahai has served as an adviser to several working groups and committees formed by top government bodies/institutions including certain extra ministerial policy advisory bodies set up by the Prime Minister's Office, Ministry of Power, Ministry of New and Renewable Energy and other government bodies, from time to time. Hemant has advised the Planning Commission, NITI Aayog and other Governmental bodies on policy issues,</p>

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

Sr. No.	Particulars	Remarks
		drafting model transaction and policy documents.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Hemant Sahai is not related to any director or key managerial personnel of the Company.

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India