

April 1, 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
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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) - Cessation

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Jitender Balakrishnan (DIN: 00028320) and Mr. Brij Kishore Soni (DIN: 00183432) having completed their second term of five years as Independent Directors have ceased to be Directors of the Company w.e.f. the close of business hours on March 31, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Jitender Balakrishnan and Mr. Brij Kishore Soni for their extensive contribution and stewardship.

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 the "**Annexure**".

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email ID: akgurnani@polyplex.com

Encl: As above

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

ANNEXURE

Details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Particulars	Remarks
1.	Name	Mr. Jitender Balakrishnan
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation due to completion of second term of five years as Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 31, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Sr. No.	Particulars	Remarks
1.	Name	Mr. Brij Kishore Soni
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation due to completion of second term of five years as Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 31, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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