

August 14, 2021

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| 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,

Ref: **Regulation 30 of SEBI (LOOR) Regulations, 2015 read with Part A of Schedule III - Re-appointment of Mr. Pranay Kothari as Whole Time Director, designated as Executive Director (KMP) w.e.f. September 7, 2021.**

Sub: **Outcome of the Board Meeting held on August 14, 2021
(Meeting commenced at 1050 hours IST and concluded at 1315 IST)**

We are pleased to inform you that the Board of Directors in their meeting held on August 14, 2021, on the recommendations of Nomination and Remuneration Committee, Board approved re-appointment of Mr. Pranay Kothari as Whole Time Director, designated as Executive Director (KMP) w.e.f. September 7, 2021, for a period of three years, subject to the approval of Members at the ensuing Annual General Meeting.

Brief Profile of Mr. Pranay Kothari:

Mr. Pranay Kothari aged about 62 years, is associated with the Company since August 1, 1985. He is professionally qualified as Fellow Member of The Institute of Chartered Accountants of India and a qualified Company Secretary from The Institute of Company Secretaries of India.

He started his career with the Company as Company Secretary and was elevated to the position of Director – Operations (Whole Time Director) w.e.f. March 15, 1996, since then he is on the Board of the Company as Whole Time Director. His last reappointment was as Whole Time Director designated as Executive Director/KMP, w.e.f. September 7, 2018 for a period of three years. He is not related to any other director on the Board

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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