



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA
Tel : +91-11-47317000, 33550700, 26321838 / 81 / 89 / 93 / 99, Fax : +91-11-26321894, 26321839
E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

POLYMED
Medical Devices

12.05.2018

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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

Subject:- Intimation of Appointment of Additional Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 10th May, 2018 have appointed Mr. Alessandro Balboni (DIN 08119143) an Italian National as an Additional Director to hold office till the date of the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Alessandro Balboni is enclosed herewith.

We further confirm that Mr. Alessandro Balboni is not related to any of the Directors of the Company.

The above is for your information and record.

Yours faithfully

For Poly Medicure Limited



Avinash Chandra
Company Secretary

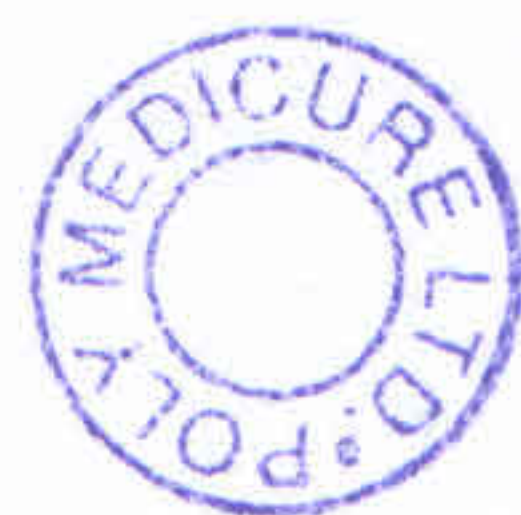
Please find below the brief profile of the Director appointed on 10.05.2018 on the Board of the Company.

Name of the Director appointed	Mr. Alessandro Balboni
Date of Birth	25.10.1961
Nationality	Italian (Mantova, Italy)
DIN	08119143
Date of Appointment	10 th May, 2018
Qualification	BA Engineering Master of Science, degree in Business Administration - University of Bologna
Term of Appointment	Till the date of 23 rd Annual General Meeting of the Company
Category	Non-Executive
Designation	Additional Director
Expertise in Specific functional Area	Experience of over two decades in Medical Device Industry.
Nature of work in the Company	Investing in market-oriented product development, and expansion of the technical expertise and sales, that will further strengthen Polymed brand value in European markets.
Disclosure of relationships between directors inter-se;	N.A.
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board;	NIL
Chairmanships/Memberships of the Committee of other public companies (including only Audit Committee and Stakeholders' Relationship Committee)	NIL
Number of Shares held in the Company	NIL

Thanking You,

Yours truly,

For Poly Medicure Limited

Avinash Chandra
Company Secretary