



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST: PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date- 14.07.2022

To,
The General Manager,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Company Script Code– 514087

Sir / Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF RESIGNATION OF MRS. VINITA DEVI MODI (DIN:- 06965473) AS NON EXECUTIVE INDEPENDENT DIRECTOR

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Vinitadevi Modi (DIN: 06965473), vide her letter dated 14th July, 2022 has tendered resignation as Non-Executive- Independent Director of the Company with effect from 14th July, 2022 i.e. close of business hours of the Company.

The resignation letter with reason as indicated therein is enclosed as **Annexure A**. Mrs. Vinitadevi Modi in her letter has also confirmed that there are no other material reasons for her resignation as Independent Director other than those mentioned in the resignation letter.

The requisite disclosure as per Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:-

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Mrs. Vinitadevi Modi has tendered her resignation as a Non-Executive Independent Director of the Company due to other pre-occupation and increase in the personal commitments and there are no other reasons for resignation other than the one mentioned in the resignation letter.
2	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Resigned is with effect from 14 th July, 2022 i.e. close of business hours of the Company.



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Names of the listed entities in which Mrs. Vinitadevi Modi holds Directorships, indicating the category of Directorship and Membership of Board Committees.

SR NO	NAMES OF LISTED ENTITY	DETAILS
1	Directorships indicating the category of Directorship	NIL
2	Chairmanship/Membership of Committees	NIL

Kindly take the above information in your records.

Thanking you,
Yours faithfully,

For PBM Polytex Limited

Swati

CS Swati Sharda

Company Secretary & Compliance Officer
Membership No. A31278



ENCL: As above.

Date-14.07.2022

To,
The Board of Directors
PBM Polytex Limited
Opp. Station,
Dist: Anand, Petlad-388450,
Gujarat

Dear Sirs,

Considering my other pre-occupation and increase in the personal commitments, it will be difficult for me to attend and participate in the Board Meetings of PBM Polytex Limited.

Hence, in the interest of the company I hereby tender resignation from the Board of PBM Polytex Limited with immediate effect. Please take note of the same. Notice of my resignation letter should be submitted to the Registrar of Companies and the Board of Directors should be informed in the next Board Meeting as conducted.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

It has been my pleasure to be on the Board of PBM Polytex Limited and I wish for bright future of the Company.

I request the Board of Directors to please provide me with an acknowledgement of the resignation and a copy of relevant form filed with the Registrar of Companies to that effect for my reference and record.

With warm regards,

Yours Sincerely,

Vinita Modi

Vinita Devi Modi
(DIN: 06965473)