



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- 12.08.2022

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

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: INTIMATION OF APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Ms. Amishal Modi (DIN: 09661312) as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of 5 years, subject to approval of shareholders. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated 9th September, 2015, are given as under:-

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Amishal Modi as an Additional Director in the capacity of Independent Director subject to approval of the shareholders.
2	Date of appointment/cessation (as applicable) term of appointment	12.08.2022, subject to approval of shareholders in the ensuing Annual General Meeting to be held on 28.09.2022.
3	Brief Profile (in case of appointment)	Ms. Amishal Modi is having expertise in the field of administration and finance with experience of around 10 years. Her appointment as Independent Director will be helpful to the company in many ways. Presently she is engaged in Content Development (CBSE Project)-Freelance and is in profession since the year 2003. During her career she has worked as Editorial Assistant. She was also assistant professor at Nirma University Ahmedabad, The Dhirubhai Ambani Institute of Information and Communication Technology, Gandhinagar, and other prominent institutions.



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4	Disclosure of relationships between Directors (in case of appointment of Director)	Ms. Amishal Modi is not related to any of the Directors of the Company
5	Information as required BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Amishal Modi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Kindly take the above in your records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

X

(Gopal Patodia)
Managing Director
(DIN: 00014247)