



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- 27-09-2025

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

Company Code: 514087

SUB: INTIMATION FOR APPOINTMENT OF SECRETARIAL AUDITOR

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Shareholders of the Company at the Annual General Meeting held on 26th September, 2025, have approved the appointment of M/s. J J Gandhi & Co., Practicing Company Secretaries, Vadodara, as Secretarial Auditors of the Company for five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given in as under:-

SR NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. J J Gandhi & Co, Practising Company Secretaries, Vadodara, as Secretarial Auditors of the Company
2	Date of appointment/ cessation (as applicable) term of appointment	M/s. J J Gandhi & Co, Practising Company Secretaries, Vadodara, shall hold the office as Secretarial Auditors of the Company for 5 years from FY 2025-26 to FY 2029-30.
3	Brief Profile (in case of appointment)	CS J J Gandhi is Fellow member of the ICSI. He has passed Insolvency Professional Examination of IBBI



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

		and Proficiency Examination of Independent Director. Since last 28 years he is rendering professional services as a Practising Company Secretary being proprietor of the firm J J Gandhi & Co. He renders services for corporate laws, security laws and Corporate Governance. He is Secretarial Auditor of Listed Companies, Government Listed Companies and Public Sector Undertakings. He is faculty speaker at various seminars and workshops organized by the ICSI, ICAI, CII and others.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

We request you to kindly take note of the above.

Thanking you,

For PBM Polytex Limited

(Swati Billore)

Company Secretary and Compliance officer