



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- 29.09.2022

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 CHANGE IN DIRECTORATE UNDER REGULATION 30 OF THE LISTING (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is in furtherance to our earlier intimation dated 12th August 2022, regarding appointment of Ms. Amishal Modi (DIN:09661312) as an Independent Director of the Company.

In continuation of the same, we would like to inform that the Members of the Company at 103rd Annual General Meeting held on Wednesday, 28th September, 2022, approved the appointment of Ms. Amishal Modi (DIN: 09661312) as an Independent Director of the Company. The tenure of Ms. Amishal Modi as an Independent Director shall be for a period of five years w.e.f. 12th August, 2022.

With reference to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we give hereunder the details regarding change in designation of Ms. Amishal Modi.

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Ms. Amishal Modi (DIN: 09661312) from an Additional Director to an Independent Director of the Company, duly approved by the shareholders at the 103 rd Annual General Meeting of the Company.
2	Date of appointment/ cessation (as applicable) term of appointment	Appointed as an Additional Director on 12.08.2022 and appointed as an Independent Director at the 103 rd Annual General Meeting of the Company held on 28.09.2022, for a period of 5 years.
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



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		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.
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

(Gopal Patodia)
Managing Director
(DIN: 00014247)