



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: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

01.10.2019

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

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

REF: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUB: CHANGE IN DIRECTORATE.

With reference to the above cited regulation, we give hereunder the details regarding Change in Designation of Shri Rakesh Todi w.e.f. 30th September, 2019 :-

Reason for change	Change in Designation of Shri Rakesh Todi (DIN : 08476512) from an Additional Director to an Independent Director of the Company, duly approved by the Shareholders at the 100 th AGM held on 30.09.2019.
Date of Appointment as an Additional Director	13.08.2019.
Date of Appointment as an Independent Director and Term of Appointment	Appointed as an Independent Director of the Company at the 100 th AGM held on 30.09.2019 for a consecutive period of 5 years w.e.f. 13.08.2019.
Brief Profile	Shri Rakesh Todi (Date of Birth 23.11.1958) is a B.Com graduate having rich experience of financial market.
Disclosure of relationships between directors	None of the Directors of the Company are related to Shri Rakesh Todi.

Please acknowledge.

Thanking you,
 Yours faithfully,
 For PBM Polytex Limited

(Gopal Patodia)
 Managing Director
 (DIN : 00014247)