



## 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: RESIGNATION OF AN INDEPENDENT DIRECTOR, SHRI MAKHANLAL BAGARIA.**

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Makhanlal Bagaria (DIN : 01213323) has resigned from the Directorship (in the Capacity of Independent Director) of the Company with effect from 1<sup>st</sup> October, 2019, due to personal health reasons.

Further, as per the Resignation letter dated September 30, 2019 received from Shri Makhanlal Bagaria on 01.10.2019, the reason of resignation is personal health and he has confirmed that there is no other material reason for his resignation.

The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
For PBM Polytex Limited

(Gopal Patodia)  
Managing Director  
(DIN : 00014247)