



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

Dt.: 14.02.2020

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

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

SUB: APPOINTMENT OF DIRECTOR

In accordance to the Regulation 30 (2) read with schedule III Part A Para A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform:

- Shri Chirayush Patel (DIN 08690998), has been appointed as an Additional Director of the company in the category of Independent Director.**

The Board of Directors of the Company at its meeting held on **Friday, the 14th February, 2020 has taken note of the same.**

Kindly take the same on your records and do the needful.

For your kind information.

Thanking you,

For PBM Polytex Limited

CS Ishita Kapure
Company Secretary & Compliance Officer
Membership No. A39555

