



## 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](mailto:pbumills@patodiagroup.com)

### THROUGH BSE.LISTING CENTRE

15.09.2020

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: CHANGE IN KEY MANAGERIAL PERSONNEL**

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:

**1. Mrs. Ishita Kapure (Mem. No. A39555), Company Secretary cum Compliance Officer of the company has resigned and will be ceased to be Company Secretary of the company with effect from the closing hours of 11<sup>th</sup> October, 2020.**

The Board of Directors of the Company at its meeting held on **Tuesday, the 15<sup>th</sup> day of September, 2020** has taken note of the same.

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

For your kind information.

Thanking you,  
Yours faithfully,  
For PBM Polytex Limited

(Gopal Patodia)  
Managing Director  
(DIN: 00014247)