



## 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

20.07.2020

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 and SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019.**

**SUB: RESIGNATION OF STATUTORY AUDITOR, M/S. CHANDULAL M. SHAH & CO.**

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/S. Chandulal M. Shah & Co. (FRN: 101698W), The Statutory Auditor of the Company appointed w.e.f. the 98<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017 for a term of five years, have tendered their resignation. The letter received from them with the reason of resignation mentioned, is attached herewith for your information.

Kindly take the same on your records.

Thanking you,

For PBM Polytex Limited

Gopal Patodia  
Managing Director  
DIN: 00014247

**Encl.: As Above**



# Chandulal M. Shah & Co.

CHARTERED ACCOUNTANTS

A/6, 6th Floor, Wing-A, Safal Profitaire, Opp. Auda Garden, Corporate Road, Prahladnagar, Ahmedabad-380052.  
Tel. : 079-2960 1085 • (M) 90330 34430 • E-mail : cmshah@cmshah.com • Website : www.cmshah.com

Date: 18/07/2020

To

**PBM Polytex Limited**

Opp. Railway Station,  
Petlad, Anand - 388450

## Sub: Resignation as Statutory Auditors of the Company

Dear Sir,

With reference the above subject, we have to inform that due to resignation of our Senior Audit Partner CA Bharat Zinzuvadiah from April, 2020 who was looking after the Audit of your company and also on account of other existing audit assignments on hand, we are facing difficulties in discharging our duties and therefore our firm would not be able to continue as statutory auditors of the company.

We are therefore submitting herewith our Resignation as Statutory Auditors of the company and request you to treat this Letter as our Resignation from position of Statutory Auditor of the Company.

Kindly inform us of necessary procedural compliance if any to be made in this regard.

For, Chandulal M. Shah & Co.  
Chartered Accountants  
FRN 101698W

*C.S. Panchal.*

Chetan S. Panchal  
Partner

Membership No. 147415  
Place: Ahmedabad

