



## 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

Date-26.09.2023

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,

**SUB: INTIMATION OF RE-APPOINTMENT OF SHRI GOPAL PATODIA AS MANAGING DIRECTOR OF THE COMPANY**

**REF: REGULATION 30 AND OTHER RELEVANT PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LISTING REGULATIONS)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is in furtherance to our earlier intimation dated 12th August 2023, regarding re-appointment of Mr. Gopal Patodia (DIN: 00014247) as Managing Director for the term of three years w.e.f. 01.04.2024.

In continuation to the same, we would like to inform that the Members of the Company at 104th Annual General Meeting held on Monday, 25th September, 2023 approved the re-appointment of Mr. Gopal Patodia (DIN: 00014247) as Managing Director of the Company. The tenure of Mr. Gopal Patodia shall be for a period of three years w.e.f. 1<sup>st</sup> April, 2024.

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/213 dated 13th July, 2023 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

| SR. NO | PARTICULARS  | REMARKS   |
|--------|--|---|
| 1.     | Reason for Change viz. appointment, resignation, removal, death or otherwise | The Members of the Company at the 101st AGM held on 30.09.2020 had approved the appointment of Shri Gopal Patodia (DIN: 00014247) as Managing Director of the Company for a term of 3 consecutive years from 01.04.2021 to 31.03.2024. Being eligible |



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|    |  |   |
|----|--|---|
|    |  | for reappointment as such, recommended to the shareholders for the re-appointment for term of 3 consecutive years from 01.04.2024 to 31.03.2027.  |
| 2. | Date of appointment/cessation (as applicable) & terms of appointment                   | 01.04.2024  |
| 3. | Brief Profile (in case of appointment)   | Mr. Gopal Patodia (DIN: 00014247) has more than 50 years of experience in managing textile industry and marketing. Also he is a Managing Director of the Company. He is required to comply with the applicable provisions of the Companies Act, SEBI Regulations and other applicable laws. |
| 4. | Disclosure of relationships between Directors/KMP (in case of appointment of Director) | None of the Directors of the Company are related to Shri Gopal Patodia except Shri Krishan Kumar Patodia, and Shri Mohan Kumar Patodia.   |
| 5. | Information as required BSE Circular with ref. no. LIST/COMP/14/2018-19                | Mr. Gopal Patodia (DIN: 00014247) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.  |

Kindly take the above in your records.

Thanking you,  
Yours faithfully,  
**For PBM Polytex Limited**

**Gopal Patodia**  
**Managing Director**  
**DIN: 00014247**