



## 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- 29.09.2022

To,  
The General Manager,  
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 REAPPOINTMENT OF MR. ASHOK PANDIT AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is in furtherance to our earlier intimation dated 12<sup>th</sup> August 2022, regarding re-appointment of Mr. Ashok Pandit (DIN:08132980) as an Independent Director for the second term of 5 years.

In continuation to the same, we would like to inform that the Members of the Company at 103<sup>rd</sup> Annual General Meeting held on Wednesday, 28<sup>th</sup> September, 2022 approved the re-appointment of Mr. Ashok Pandit as an Independent Director of the Company. The tenure of Mr. Ashok Pandit shall be for a period of five years w.e.f. 12<sup>th</sup> August, 2022.

With reference to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we give hereunder the details regarding reappointment of Mr. Ashok Pandit.

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Term of Mr. Ashok Pandit is expiring on 18 <sup>th</sup> May, 2023. Hence reappointed for second term of five years as approved by the shareholders of the Company at 103 <sup>rd</sup> AGM.
2	Date of appointment/cessation (as applicable) term of appointment	Appointed as an Independent Director at the 103 <sup>rd</sup> Annual General Meeting of the Company held on 28.09.2022, the second term of 5 years.
3	Brief Profile (in case of appointment)	Mr. Ashok Pandit, aged 86 years, is having B.A. degree and having long term experience



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		in trading and business
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Ashok Pandit is not related to any of the Directors of the Company
5	Information as required BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ashok Pandit 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)**