



## 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

01.10.2019

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

**SUB:** CHANGE IN DIRECTORATE.

With reference to the above cited regulation, we give hereunder the details regarding Change in Designation of Shri Rakesh Todi w.e.f. 30<sup>th</sup> September, 2019 :-

|   |  |
|---|--|
| <b>Reason for change</b>  | Change in Designation of Shri Rakesh Todi (DIN : 08476512) from an Additional Director to an Independent Director of the Company, duly approved by the Shareholders at the 100 <sup>th</sup> AGM held on 30.09.2019. |
| <b>Date of Appointment as an Additional Director</b>                          | 13.08.2019.  |
| <b>Date of Appointment as an Independent Director and Term of Appointment</b> | Appointed as an Independent Director of the Company at the 100 <sup>th</sup> AGM held on 30.09.2019 for a consecutive period of 5 years w.e.f. 13.08.2019.   |
| <b>Brief Profile</b>  | Shri Rakesh Todi (Date of Birth 23.11.1958) is a B.Com graduate having rich experience of financial market.  |
| <b>Disclosure of relationships between directors</b>                          | None of the Directors of the Company are related to Shri Rakesh Todi.  |

Please acknowledge.

Thanking you,  
 Yours faithfully,  
 For PBM Polytex Limited

(Gopal Patodia)  
 Managing Director  
 (DIN : 00014247)