



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

August 18, 2021

**To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Mumbai- 400051**

Scrip Code: PGEL

Dear Sir/Madam,

SUB: Clarification w.r.t. appointment of Ms. Ruchika Bansal as Non-Executive Independent Director of the company w.e.f. August 14, 2021.

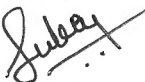
This has reference to the above captioned subject and mail received from your good office dated August 17, 2021 regarding confirmation sought in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 w.r.t. appointment of Ms. Ruchika Bansal as Additional Director in capacity of Non-Executive Independent Director of the company w.e.f. August 14, 2021.

In this regard, it is hereby confirmed that Ms. Ruchika Bansal is not debarred from holding the office of director pursuant to any SEBI Order or any other authority AND neither SEBI nor any other authority has passed any order against her debarring from accessing the capital market.

In light of the above facts, we hereby request your good office to take note of the above and hope these facts and submissions will suffice the clarifications sought by your good office.

Thanking you,
Yours faithfully,

For **PG Electroplast Limited**


**(Sanchay Dubey)
Company Secretary**



■ **Registered Office**
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