



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

February 12, 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. Resignation

This has reference to the above captioned subject and mail received from your good office dated February 11, 2021 regarding outcome of Board Meeting dated January 25, 2021 and Disclosure filed by the Company on February 10, 2021 regarding 'Update on resignation of Mr. Pramod Chimmanlal Gupta as Non-Executive Independent Director'.

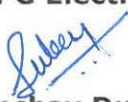
We would like to clarify that in order to take new responsibilities of the company; Mr. Mahabir Prasad Gupta had tendered his resignation from the position of Chief Financial Officer of the Company w.e.f. close of business hours on January 31, 2021. Pursuant to his resignation as Chief Financial Officer and vacancy so aroused, the management of the Company after considering professional qualifications and competency of Mr. Pramod Chimmanlal Gupta (being a Chartered Financial Analyst) proposed his appointment as Chief Financial Officer of the Company. Therefore, due to personal reasons and proposed appointment as Chief Financial Officer of the Company, Mr. Pramod Chimmanlal Gupta tendered his resignation as Non-Executive Independent Director of the Company w.e.f. close of business hours on January 25, 2021.

Mr. Pramod Chimmanlal Gupta had also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

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
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

January 25, 2021

To
The Board of Directors
PG Electroplast Limited
DTJ209, DLF Tower B,
Jasola, New Delhi-110025

**Subject: Resignation as Non-Executive Independent Director of the
Company**

Dear Sir,

Please accept this letter as formal notification that I am resigning from the position of Non-Executive Independent Director of the Company with effect from close of business hours on January 25, 2021 due to personal reasons and proposed appointment as Chief Financial Officer of the Company.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I thank all the Board members for giving me opportunity of being associated with the Company.

Respectfully submitted,



(Pramod Chimmanlal Gupta)
DIN: 07066493
201, Evershine Jewel, 15th Road,
Near Gabbana House, Khar West
Mumbai – 400052