

November 13, 2025

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051  Trading Symbol: POLYPLEX
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**Dear Sir/Madam,**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended) (Listing Regulations)**

**Ref: Outcome of Board Meeting held on November 13, 2025**

Meeting commenced at about 17:55 hours (IST) and concluded at about 19:00 hours (IST).

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that the Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, in their meeting held on November 13, 2025, have considered and approved to designate Mr. Rakesh Aggarwal as Business Head as a part of "Senior Management" of the Company with effect from November 13, 2025.

The details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the "Annexure" to this letter.

You are requested to kindly take this record.

Thanking you,  
Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary  
Encl: As above

Email ID: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India  
Board: +91.120.2443716-19, Fax: +91.120.2443724 Website: [www.polyplex.com](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

**ANNEXURE**

Brief Profile of Mr. Rakesh Aggarwal as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Promotion and change in responsibilities & reporting to CEO
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Effective from November 13, 2025
3.	Brief profile (in case of appointment)	<p>Rakesh Aggarwal, a qualified Chartered Accountant (Rank Holder – 34<sup>th</sup>), has been associated with Polyplex for over 22 years at different positions in the finance and accounts department. Currently he is designated as Commercial Head and reporting to CFO.</p> <p>He is proposed to be designated as Business Head and reporting to CEO.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any director or KMP

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