

March 27, 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: Outcome of Board Meeting held on March 27, 2025

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

Meeting commenced at about 14:35 hours (IST) and concluded at about 15:45 hours (IST).

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("**Listing Regulations**"), we wish to inform that the Board of Directors of Polyplex Corporation Limited ("**Company**"), at their meeting held on March 27, 2025, have considered and approved:

- A. Appointment of Dr. Shalini Sarin (DIN: 06604529) as an Additional, Non-Executive, Independent Director of the Company with effect from March 30, 2025 for a period of five consecutive years.

She is not debarred from holding the office of a director pursuant to any order passed by the SEBI or any such authority.

- B. Appointment of Protiviti India Member Private Limited as Internal Auditors of the Company for a period of three years from April 1, 2025 to March 31, 2028.

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 "**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

Polyplex Corporation Limited
CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website: www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

ANNEXURE

Brief Profile of Dr. Shalini Sarin 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	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	For a term of five consecutive years w.e.f. March 30, 2025, subject to approval of members
3.	Brief profile (in case of appointment)	<p>Dr. Shalini Sarin, aged about 59 years, holds a Doctorate in Organization Behaviour & Culture and has a Masters in Sociology & Human Resource Management.</p> <p>She has authored several articles and papers and presented at various conferences both in India and across Europe.</p> <p>Dr. Sarin is the former global CHRO - Philips Professional Lighting & prior to that CHRO Schneider Electric South Asia with over three and half decades of corporate experience.</p> <p>Her experience ranges from, leading HR to heading Sustainable social business across India, Europe and the US, both in regional and global roles.</p> <p>In her current avatar, Shalini balances her time between Governance, Advisory & Executive Coaching. She is also a trustee at Plaksha University and on the Advisory Committee of Climate Group.</p> <p>She is serving as an Independent Director on the Board of following companies:</p> <ol style="list-style-type: none"> 1. Sagility India Limited 2. Linde India Limited 3. Kirloskar Ferrous Industries Ltd 4. ISMT Limited 5. Kirloskar Oil Engines Limited
4.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Sarin is not related to any director or key managerial personnel of the Company.

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Brief Profile of **Protiviti India Member Private Limited (Protiviti)**, Internal Auditors, 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	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	For a term of three years w.e.f. April 1, 2025, till March 31, 2028
3.	Brief profile (in case of appointment)	<p>Protiviti is one of the largest independent global consulting firms and is a Subsidiary of Robert Half International (NYSE Listed and part of S&P 500 index). Their core areas of expertise are Risk Management & Process Advisory and are solely focused on risk and process advisory services like Internal Audits, ICFR, Compliance Audits, SOX, Technology and Business Consulting.</p> <p>In India, Protiviti has 150+ companies as clients for Internal Audit and other related services. 3,000+ professionals (CAs, Engineers, Data Scientists, MBAs) are associated with the firm.</p>

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