

July 28, 2025

<p>The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051</p> <p><b>SYMBOL: POLYPLEX</b></p>	<p>The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p><b>BSE Scrip Code: 524051</b></p>
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Dear Sir(s),

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

**Meeting commenced at about 1640 hours (IST) and concluded at about 1715 hours (IST).**

We are pleased to inform you that the Board of Directors in their meeting held on July 28, 2025 have approved following:

- (a) Re-appointment of M/s. RSM & Co., Company Secretaries, (FRN: P1997DL17000), as Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from April 1, 2025.
- (b) Re-appointment of M/s. Sanjay Gupta & Associates, Cost Accountants, New Delhi (FRN 000212) as Cost Auditors of the Company for the Financial Year 2025-26.

Brief details of the above audit firms, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11<sup>th</sup> November, 2024, are given in the Annexure.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

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

Encl: As above

**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

Brief Profile of **M/s. RSM & Co., Company Secretaries** (FRN: P1997DL17000):

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	For a term of five consecutive years w.e.f. April 1, 2025 till March 31, 2030
3.	Brief profile (in case of appointment)	RSM & Co. is a firm of Practicing Company Secretaries established in the year 2008. The firm has five senior qualified professionals as partners having rich experience in various corporate matters and supported by the equal number of subordinate staff at the lower level. The firm has been providing consultancy to reputed listed companies Joint Venture Companies, Multinational Companies, wholly owned Subsidiary of Foreign Companies and Private Companies.

Brief Profile of **M/s. Sanjay Gupta & Associates, Cost Accountants** (FRN 000212) (SGA), Cost Auditors:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	For the financial year 2025-26
3.	Brief profile (in case of appointment)	<p>Established in 1998, SGA is one of the leading Costing &amp; Financial Consultancy /Audit Firms in India. SGA has seven partners and a team of 40+ professionals. Partners of the firm have rich experience in Public Sector Undertakings, MNCs and worked in capacity as Director Finance/Member Finance in various Sectors.</p> <p>Firm specializes in Cost Audits, Management Audits, Stock Audits, Indirect Taxation, Revenue Assurance Audits, Process Audits, Accounting separation Audits, Internal investigations, System Development and providing value addition by playing role of corporate advisor to the management. Their practice area includes Business Consulting, Audits, Assurance and Development of Systems and Processes and covering industries such as Manufacturing, Telecom, Healthcare, Oil &amp; Gas, Textiles, Automobiles, Power.</p>

**Polyplex Corporation Limited**

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