

March 29, 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) - Cessation

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Ms. Pooja Haldea (DIN: 07123158) having completed her second term of five consecutive years as Independent Director ceases to be Director of the Company w.e.f. the close of business hours on March 29, 2025.

The Board of Directors and the Management of the Company express deep appreciation and gratitude to Ms. Pooja Haldea for her valuable contribution during her tenure as an Independent Director.

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**".

We may further inform and place on record that the vacancy caused by the cessation of Ms. Pooja Haldea as Independent Director has also been filled by appointment of Dr. Shalini Sarin (DIN: 06604529) w.e.f. March 30, 2025 and intimation for appointment of Dr. Shalin Sarin has already been filed on March 27, 2025.

You are requested to kindly take this on 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

Details 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	Cessation due to completion of second term of five consecutive years as Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 29, 2025 (close of business hours)
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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