

To

Date: 17<sup>th</sup> May, 2024

Department of Corporate Services  
**Bombay Stock Exchange Ltd.**  
P J Towers  
Dalal Street Fort  
Mumbai, 400001

**Subject: Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Gauri Bapat has tendered her resignation today i.e. 17<sup>th</sup> May, 2024, from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

She has decided to pursue a career outside the Company. The Company has accepted her resignation and she shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from the close of working hours of June 5, 2024. The detailed information required as per the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given in 'Annexure A'.

The letter of resignation along with the reason for resignation is also enclosed herewith.

Kindly take note of the same in your records and acknowledge.

**For Polymechplast Machines Ltd.**

M R Bhuva

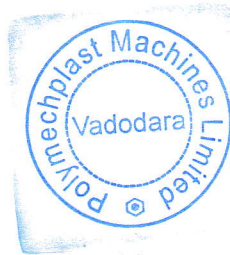
Chairman & Managing Director



### Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	reason for change viz. appointment, resignation, removal, death, or otherwise	Resignation of Mrs. Gauri Bapat from the post of Company Secretary and Compliance Officer (Key Managerial Personnel).
2	date of appointment/cessation (as applicable) & term of appointment	With effect from the close of working hours of June 5, 2024
3	brief profile (in case of appointment)	NA
4	disclosure of relationships between directors (in case of appointment of a director)	NA



To

The Board of Directors

Polymechplast Machines Ltd.

776 GIDC Makarpura

Vadodara

17<sup>th</sup> May, 2024

**Subject: Resignation from the position of Company Secretary & Compliance Officer Key Managerial Personnel of the Company**

Dear sir

I hereby tender my resignation from the position of Company Secretary and compliance Officer (Key Managerial Personnel) to pursue new opportunities for personal growth. I respectfully request the Board to relieve me from my duties.

I would like to express my gratitude and sincere thanks to the Chairman and Managing Director, Board of Directors and all my colleagues for their support and co operation extended to me during my time of 7 years with the company.


I have greatly appreciated the experiences and knowledge gained during my tenure with Polymech Parivar.

Further, I request the company to file the necessary forms with Registrar of companies Ministry of Corporate Affairs, and intimation to the Stock exchange to give effect of this resignation.

Thanks you once again for the opportunity to be a part of this organization. I wish Polymechplast Machines Ltd. continues success and prosperity in future.

Thanking You

Yours sincerely



Gauri Y Bapat

Company Secretary