



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 05th February, 2024

To,

The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 531454

Dear Sir,

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mr. Dilipkumar Gajanand Nikhare as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mr. Dilipkumar Gajanand Nikhare is a member of Institute of Company Secretaries of the company and having ACS No. 45570 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

The meeting was commenced at 12:00 noon and concluded at 12:25 pm

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are enclosed herewith.

**Yours Faithfully,
For Polylink Polymers (India) Limited**

**Raviprakash H Goyal
Whole Time Director
DIN: 00040570**

Encl: As Above



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Brief Profile of Mr. Dilipkumar Nikhare		
1.	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of Mr. Dilipkumar Gajanand Nikhare as Company Secretary and Compliance Officer with effect from 05 th February, 2024
2.	Date of appointment/ cessation (as applicable) & term of appointment	05 th February, 2024
3.	Brief Profile (in case of appointment)	Mr. Dilipkumar Nikhare is a qualified Company Secretary. He holds a Bachelor degree in Law and Commerce. His profile includes experience of more than 8 years in Secretarial and Legal related matters. Throughout his career he is having detail working experience of SEBI Listing Compliance, Compliance related to Companies Act, 2013, FEMA Compliance, Compliance related to Trademark, Compliance related to Labour Law. Further he shares an immaculate and passionate professional background of companies like JP Iscon Limited (Presently JP Iscon Private Limited) and Asian Granito India Limited (NSE BSE Main Board Listed), Ahmedabad, Gujarat Terce Laboratories Limited (BSE Main Board Listed), Ahmedabad, Mitsumi Housing Private Limited (MNC Company), Ahmedabad and Solex Energy Limited, Anand.
4.	Disclosure of relationships between any Director	He is not related to any Director or KMP and Promoters of the company.
5.	Shareholding if any in the Company	Mr. Dilipkumar Nikhare is not having shares of the Company.