



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvenchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2023-24/03102023
Tuesday, October 03, 2023

Scrip Code: 534639

Sub.: Intimation under Regulation 30 and other relevant Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the Appointment of Independent Director of the Company.

Dear Sir/Madam,

We wish to inform you that the shareholder of the Company in their 14th Annual General Meeting held on September 30, 2023 have approved the Appointment of **Mr. Tarun Dugar (DIN: 06615184)**, **Mr. Mahendra Singh Bhandari (DIN: 03622017)** and **Mr. Abhishek Laxmipat Nahata (DIN:10286323)** as an Independent Director of the Company for the First term of five years from August 28, 2023.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1, 2 & 3.

You are kindly requested to take the same on record.

Thanking you
For Vinayak Polycon International Limited

SHIKHA
Digitally signed
by SHIKHA
NATANI
NATANI
Date: 2023.10.03
14:02:51 +05'30'

Shikha Natani
Company Secretary & Compliance Officer
Membership No.: A45901

Enclosed as above:

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Annexure A**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Name of Director	Mr. Tarun Dugar (DIN:06615184)
2.	Reason for change	The shareholder of the Company in their 14th Annual General Meeting held on September 30, 2023 have approved the Appointment of Mr. Tarun Dugar (DIN: 06615184) as an Independent Director of the Company for the term of five years from August 28, 2023.
3.	Date of Appointment	August 28,2023
4.	Term of Appointment	August 28,2023 till August 27, 2028
5.	Brief Profile (in case of appointment)	Mr. Tarun Dugar is a seasoned business leader with over 3 decades of experience in polymer industry. With a Bachelor's degree from Gujarat University, Mr. Dugar journey in the corporate world began in the late 1993s. Over the years, he has gained a comprehensive understanding of market dynamics and industry trends. Mr. Dugar's forward-looking vision centers on harnessing innovation to drive sustainable growth. His strategy involves leveraging technology to enhance operational efficiency, expanding the product portfolio to meet evolving consumer demands, and forging strategic partnerships to access new markets.
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.

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Annexure B**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Name of Director	Mr. Mahendra Singh Bhandari (DIN:03622017)
2.	Reason for change	The shareholder of the Company in their 14th Annual General Meeting held on September 30, 2023 have approved the Appointment of Mr. Mahendra Singh Bhandari (DIN: 03622017) as an Independent Director of the Company for the term of five years from August 28, 2023.
3.	Date of Appointment	August 28,2023
4.	Term of Appointment	August 28,2023 till August 27, 2028
5.	Brief Profile (in case of appointment)	Mr. Mahendra Singh Bhandari is Graduate in Arts & L.L.B. and retired chief manager of State Bank of India. He is an expert in the Business Administration. His experience, integrity and relevant proficiency will bring value addition and further strengthens the Board.
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.

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Annexure C**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Name of Director	Mr. Abhishek Laxmipat Nahata (DIN: 10286323)
2.	Reason for change	The shareholder of the Company in their 14th Annual General Meeting held on September 30, 2023 have approved the Appointment of Mr. Abhishek Laxmipat Nahata (DIN: 10286323) as an Independent Director of the Company for the term of five years from August 28, 2023.
3.	Date of Appointment	August 28, 2023
4.	Term of Appointment	August 28, 2023 till August 27, 2028
5.	Brief Profile (in case of appointment)	Mr. Abhishek Laxmipat Nahata is graduate in commerce and having a Diploma in Tax and Finance. He is an expert in the Business Management, Administration, Global Business, Strategy planning, leadership/operational experience. He is also an expert in Financial and Tax related matters.
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.