



**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: 05<sup>th</sup> February, 2024

To,

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

**Scrip Code - 531454**

Dear Sir,

**Sub: Intimation of Change in Authorization - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to sub regulation 5 of Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), please be informed that the Board of Directors at its meeting held on 05<sup>th</sup> February, 2024, has Change in Authorization Under Policy for Determination and Disclosure of Material Events or Information.

The details of the persons authorised under the Policy are stated hereunder:

Name	Designation	Email ID	Contact Details
Raviprakash Goyal	Whole Time Director	rpg@polylinkpolymers.com	079-26427800
Manoj Gohil	Chief Finance Officer	polylink@polylinkpolymers.com	079-26427800
Dilip Nikhare	Company Secretary & Compliance Officer	companysecretary@polylinkpolymers.com	079-26427800

Kindly take the same on your record.

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

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