



**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 Secretarial Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to sub regulation 6 of Regulation 30 and Schedule III 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 05th February, 2024, has considered, and approved the appointment of M/s. Jigar Trivedi & Co., Practising Company Secretaries, Ahmedabad to act as Secretarial Auditors for the Financial Year 2023-24.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015, are given in 'Annexure' attached to this letter.

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

Kindly take the same on your record.

**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 Secretarial Auditor

Sr. No.	Particulars	Description
1.	Name of the Firm	M/s. Jigar Trivedi & Co., Company Secretaries formed in year 2017
2.	Address of the Firm	11, Jitendra Chamber, Nr. EPFO Bhavan, B/h Ajanta Commercial Complex, Income Tax, Ahmedabad-380006
3.	Founders Details	Mr. Jigar Trivedi (COP No. 18483) (M. No.: 46488)
4.	Work Profile	The firm is providing various Professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, OPC, LLP etc.
6.	Peer Review Number	2278/2022