



**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: 30th November, 2023

To,

The Secretary,

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

Subject: Change in Key Managerial Personnel and Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sirs / Madam,

With reference to the captioned subject, we would like to inform you that **Mr. Ankit Kumar Vageriya** has today resigned as the Company Secretary & Compliance Officer as well as Key Managerial Personnel of the Company with immediate effect from the close of business on Thursday, 30th November, 2023.

Mr. Ankit Kumar Vageriya was associated with the Company since 07th July, 2011 as Company Secretary and later appointed as Compliance officer as well as Key managerial personnel of the company. Now he has decided to move on to pursue opportunities outside the Company.

The Company has accepted his decision to resign from the services of the Company with Immediate Effect. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the regulation. The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time.

The details required under Regulation 30 of the Listing Agreement read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure A

This intimation is also being uploaded on the Company's website www.polylinkpolymers.com at Investor Relation section.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you

Yours Faithfully,

For Polylink Polymers (India) Limited

Ravi Prakash Goyal

Whole Time Director

DIN: 00040570



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ANNEXURE A

| Details of Events that need to be provided | Information of such events(s) |
|---|---|
| Name of Key Managerial Personnel and Compliance Officer | Mr. Ankit Kumar Vageriya Membership Number: A 27893 |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Mr. Ankit Vageriya as the Company Secretary & Compliance Officer of the Company with effect from closure of business on Thursday, 30 th November, 2023, and his cessation as the Key Managerial Personnel of the Company consequent to his resignation. He has decided to move on to work as Independent CS. There is no other reason for resignation of Company secretary. |
| Date of appointment / cessation (as applicable) & term of appointment; | With effect from close of business on Thursday, 30 November, 2023 |
| Brief profile (in case of appointment); | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| | |

ANKIT VAGERIYA

RESIDENTIAL ADDRESS: D 504, ICB CITY,
NR. VANDEMATARAM CROSS ROAD, GOTA
AHMEDABAD-382481

Date: 30th November, 2023

To,

The Board of Directors
Polylink Polymers (India) Limited
Block no. 229-30. Village: Valthera,
Tal: Dholka, Ahmedabad -382225

Sub: Resignation Letter from the post of Company Secretary, Compliance officer as well as Key managerial Personnel of the company.

Respected Sir,

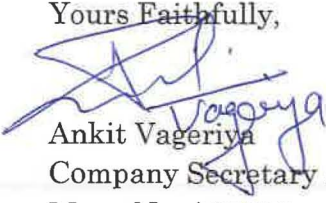
Due to move on to pursue opportunities outside the Company, I request to please received my resignation from the post of Company Secretary and Compliance officer as well as key managerial personnel from our esteemed organization with immediate effect.

I further confirm that there is no any other material reason for leaving the organization. I request the Board of Directors to accept the same and intimate the stock exchange in terms of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and ROC respectively.

I wish the organization continued success, and I hope to stay in touch in the future.

Regards,

Yours Faithfully,


Ankit Vageriya
Company Secretary and Compliance officer
Mem. No. A27893



Received.

30.11.2023

