

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Parkmahakall Caves Road, Nr Udyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093

Tel.: 91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com • Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 01.04.2024

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script: 512481/Script ID: POLYTEX

Subject: Resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Mrs. Ankita Gupta, Company Secretary & Compliance Officer of the Company has resigned from the Board of the Company effective from the close of the business hours on 1st April, 2024.

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

| S. No. | Disclosure Requirements | Details |
|--------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 1 | Reason for Change in Directors | Resigned as Company Secretary & Compliance Officer to pursue opportunities outside the Company |
| 2 | Date of Cessation | effective from the close of the business hours on 1 st April, 2024 |
| 3 | Brief Profile: (In case of Appointment of Director) | Not applicable |
| 4 | Disclosure of relationship between directors: (In case of Appointment of Director) | Not applicable |

The above is for your information and record.

Thanking You,
Yours Faithfully,
For Polytex India Limited

Arvind Mulji Kariya

Arvind Mulji Kariya
DIN: 00216112
Director and CFO

