

ASHISH POLYPLAST LIMITED

MFG. OF. P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA
Mobile : 90990 52582
E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com



AN ISO 9001:2015 Certified Company

31st July, 2024

To,
Corporate Relations Department
The Stock Exchange, Mumbai
14th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Company Code : 530429

Dear Sir/Madam,

Sub: Intimation for Appointment of Mr. PANKAJKUMAR RAMANBHAI PARMAR as an
Additional Non-Executive Independent Director of the Company

We would like to inform you that the Board of Directors of the Company by means of a resolution passed by Board of directors on July 31, 2024 has appointed Mr. PANKAJKUMAR RAMANBHAI PARMAR (DIN 10721811) as an Additional Non Executive Independent Director of the Company with effect from as on 31st July, 2024 subject to the approval of shareholders in the ensuing General Meeting. We also confirmed that Mr. PANKAJKUMAR RAMANBHAI PARMAR is not d barred from holding the office of Director by virtue of any ""SEBI order or any other such authority.

His brief profile is attached ass Annexure-I herewith.

Please take note of the same.

Thanking You.
Yours faithfully,

For, ASHISH POLYPLAST LIMITED

ASHISH PANCHAL
MANAGING DIRECTOR
DIN: 00598209

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Encl: Annexure – I

Annexure -I

Details of Directors seeking Appointment:-

Name of Director	Mr. Pankajkumar Ramanbhai Parmar
Date of Birth	28/08/1987
Date of Appointment	31/07/2024
Qualification	Higher Secondary Education
Experience & Achievements	Mr. Pankajkumar Ramanbhai Parmar is having experience as an dispatch executive in mfg. of P.V.C. premium braided pipes
Directorship In other Indian Public Limited Companies	None
Chairmanship / Membership of Committees in other Indian Public Limited Companies as on date	None
Number of shares held in the company as on date	Nil

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR OF ASHISH POLYPLAST LIMITED HELD ON 31ST JULY, 2024 AT THE REGISTERED OFFICE 501, FORTUNE BUSINESS HUB, NEAR SATYAMEV ELYSIUM, NEAR SCIENCE CITY, SOLA, AHMEDABAD-380060, GUJARAT, INDIA.

TO APPOINT MR. PANKAJKUMAR RAMANBHAI PARMAR AS INDEPENDENT DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and subject to approval of shareholders of the Company at the ensuing General Meeting, Mr. PANKAJKUMAR RAMANBHAI PARMAR (DIN No. 10721811) Be and is hereby appointed as an Additional Director on the Board of Directors of the Company for a period of 5 years, w.e.f. 31st July 2024.

RESOLVED FURTHER THAT the designation, category and status of appointment of Mr. PANKAJKUMAR RAMANBHAI PARMAR is as under:

Designation	Category	Status
Director	Promoter	Chairman
Managing Director	Professional	Executive Director
Additional Director	Independent	Non-executive Director
Director Appointed in casual vacancy		
Nominee Director		
Whole-time Director		

"RESOLVED FURTHER THAT Mr. Ashish Dahyabhai Panchal, Managing Director of the Company be and is hereby Authorized to file the necessary form with the Registrar of Companies and to do all such acts, deeds and Things as may be necessary to give effect to this resolution."

// CERTIFIED TRUE COPY //
FOR, ASHISH POLYPLAST LIMITED

A. Panchal

ASHISH DAHYABHAI PANCHAL
MANAGING DIRECTOR
DIN: 00598209

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

ASHISH POLYPLAST LIMITED

501, FORTUNE BUSINESS HUB, NEAR SATYAMEV
ELYSIUM, NEARSCIENCE CITY SOLA,
AHMEDABAD-380060, GUJARAT, INDIA.

Subject: Consent to act as a director.

I PANKAJKUMAR RAMANBHAI PARMAR hereby give my consent to act as director of ASHISH POLYPLAST LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 10721811
2. Name (in full): PANKAJKUMAR RAMANBHAI PARMAR
3. Father's Name (in full): RAMANBHAI MADHABHAI PARMAR
4. Address: 61, Sajal Park, Navo Kathvada
Road, Naroda, Ahmedabad – 382330, Gujarat, India.
5. E-mail id: pankajapl22@gmail.com,
6. Mobile no.: +91 98791 54807
7. Income-tax PAN. : BZZPP9224J
8. Occupation: BUSINESSMEN
9. Date of birth: 28/08/1987
10. Nationality: INDIAN
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager. – NA
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that - I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Director.

Signature: .....

PANKAJKUMAR RAMANBHAI PARMAR

Designation: Additional Director

Date: 31/07/2024

Place: Ahmedabad

Attachments:

1. Proof of identity;
2. Proof of residence;