



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

13.11.2019

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

REF: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUB: CHANGE IN KEY MANAGERIAL PERSONNEL

In accordance to the Regulation 30 (2) read with schedule III Part A Para A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform:

1. Mrs. Ishita Kapure (Mem. No. A39555), Company Secretary cum Compliance Officer of the company has been appointed with effect from 14th November, 2019.

The Board of Directors of the Company at its meeting held on **Wednesday, the 13th day of November 2019 has taken note of the same.**

Kindly take the same on your records and do the needful.

For your kind information.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)