



POEL POCL ENTERPRISES LIMITED

**REF: POEL/BNS/BSE/2021 - 22/36
DECEMBER 29, 2021**

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub : Intimation of Appointment of Independent Director

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

With reference to the above captioned subject, the exchange may please take on record that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Shyam Sunder Tikmani (DIN: 01581127) as an Independent Director of the Company for a period of 5 years commencing from 29th December 2021 to 28th December 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.

The details of directors as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015 is enclosed.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish Kumar K Jain



**AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD**



Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731



POEL POCL ENTERPRISES LIMITED

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 09-09-2015

APPOINTMENT OF MR. SHYAM SUNDER TIKMANI (DIN: 01581127), ADDITIONAL DIRECTOR IN AN INDEPENDENT CAPACITY

Reason for Change: Appointment as an additional director in an Independent capacity subject to approval of shareholders

Date of Appointment: 29/12/2021

Term of Appointment: First term of 5 years commencing from 29th December 2021 to 28th December 2026

Brief profile: Mr. Shyam Sunder Tikmani is a Commerce Graduate. He has more than 4 decades of experience in corrugation and logistics industry. He is also a member of South India Corrugation Manufacturing Association. Presently, he is Chief Executive Officer at M/s. Classic Cartons, a reputed proprietorship concern with business presence of almost 40 years.

Relationship between Directors: Mr. Shyam Sunder Tikmani is not related to any of the directors of the Company.

