

August 12, 2022

<p>To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 524051</p>	<p>To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051</p> <p>Symbol: POLYPLEX</p>
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Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on August 12, 2022
(Meeting commenced at 1538 hours IST and concluded at 1710 IST)

Ref: **Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III**

We are pleased to inform you that the Board of Directors, on the recommendations of the Audit Committee, in their meeting held on August 12, 2022, have approved the following:

1. Re-appointment of M/s. S S Kothari Mehta & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company from the Conclusion of 37th Annual General Meeting till the Conclusion of 42th Annual General Meeting to be held in the year 2027.

Profile of the Firm:

S S Kothari Mehta & Co., is a firm of Chartered Accountants with over 5 decades standing with multi-industry experience. The Firm has India wide presence with offices in four major regions of India. They have a staff of over 350 people with over 100 C.As in employment on an All India basis.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)