

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380060
Mobile No.: 98250 51364 website: www.promactimpex.com Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

9th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Retirement of Independent Director upon completion of term

Kindly note that Mr. Miteshkumar A. Patel (DIN: 06731818) has ceased to be a Director on the Board of the Company upon the conclusion of 40th Annual General Meeting held today i.e. on 9th September, 2024 through VC/ OAVM owing to his retirement upon completion of his term of 5 consecutive years as Independent Director of the Company. Disclosure with regard to the same is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Cessation of Mr. Miteshkumar A. Patel as an Independent Director on the Board of the Company is owing to his retirement upon completion of his term of 5 consecutive years.
2	Date of cessation	9 th September, 2024

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for PROMACT IMPEX LIMITED,

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)