



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 15th July, 2024

To,

The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 531454

Dear Sir/Ma'am

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 30 read with Para A Part A of Schedule III of SEBI LODR Regulations, we hereby inform you that the Board of Directors of the Company has considered and approved the following by passing a circular resolution:

1. Reappointment of Mr. Keerthinarayanan Ananthakrishna Hemmige (DIN: 07182621) has been for 02nd consecutive term as an Independent Director with effect from August 05, 2024 subject to the approval of shareholders at the ensuing general meeting of the Company.

You are requested to kindly take note of the same and inform all those concerned.

Thanking you

Yours Faithfully,
For Polylink Polymers (India) Limited

Raviprakash
Harishankar Goyal

Raviprakash Goyal
Whole Time Director
DIN: 00040570

Encl: Brief Profile

Digitaly signed by Raviprakash Harishankar Goyal
DIN: 00040570
Signature: B07C4F4B8A818884A3466A3517
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Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments as mentioned above is enclosed hereunder.

BRIEF PROFILE OF Mr. Keerthinarayanan Ananthakrishna Hemmige		ANNEXURE-A
1.	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Re appointment of Mr. Keerthinarayanan Ananthakrishna Hemmige (DIN: 07182621) for a 02 nd term of five (5) consecutive years from 05 th August, 2024 to 04 th August, 2029, subject to the approval of shareholders at the ensuing general meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment of Mr. Keerthinarayanan Ananthakrishna Hemmige (DIN: 07182621) with effect from 05 th August, 2024 to 04 th August, 2029 for a 02 nd term of five (5) consecutive years, subject to the approval by the shareholders in the ensuing General Meeting.
3.	Brief Profile (in case of appointment)	<p>Mr. Keerthinarayanan Hemmige (Din: 07182621) S/o Ananthakrishna Hemmige age 56 years has completed his Bachelor degree in Commerce from Bangalore University in year 1985 and also completed his CAIIB in the year 1991 from Indian Institute of Bankers Mumbai.</p> <p>He is a prudent banking & finance professional turned entrepreneur, has a rich career spanning over 30 years across ICICI Bank, Axis Bank & Karnataka Bank handling Corporate and Investment Banking, SME Banking and forex and treasury operations. A visionary leader with leadership experience in debt, equity, M&A, restructuring & advisory.</p> <p>He started his career with Karnataka Bank as an officer in 1985 and his last stint was as a Zonal Head & Deputy General Manager, Corporate Banking in ICICI bank for over 9 years. Worked in all major cities across India and has managed</p>



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		<p>multi-cultural teams. He has domain expertise in the areas of Project Finance, working capital, forex and treasury management, trade finance, mergers and acquisition financing, cross border transactions, and need based structured banking solutions. Handled a large portfolio of corporate clientele including large corporates, MNCs and emerging corporates mainly in the textile, power, infrastructure, pharmaceuticals, hospitality, media & entertainment, food processing and various other sectors.</p> <p>He has strong relationships with Private Equity, NBFC's, Banks, FIIs, Mutual Funds, Insurance Companies, ARCs, Credit Rating Agencies, HNIs and Corporates across sectors. He has held positions of an Independent Director in a listed large corporate engaged in to manufacturing of news print manufacturing earlier. Currently he is advising various medium and large corporates in the areas of resource mobilisation, financial management, financial restructuring, etc.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Keerthinarayanan Hemmige is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Keerthinarayanan Hemmige is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

**Raviprakash
Harishankar
Goyal**

Digitally signed by Raviprakash Harishankar Goyal
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pseudoym=8e231d398944c98bb6cbbfcd
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cn=Raviprakash Harishankar Goyal
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