



**POLYLINK POLYMERS  
(INDIA) LIMITED**

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

Date: 10<sup>th</sup> March, 2021

**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

To,

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

**Sub: Outcome of Board Meeting (Appointment of Director)**

Dear Sir,

Further to our letter dated 03<sup>rd</sup> March, 2021 and pursuant to provision of the Companies act, 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, the Board of Polylink Polymers (India) Limited at its meeting today i.e. 10<sup>th</sup> March, 2021, has approved the appointment of Mrs. Jyoti Shastri (DIN: 06387317) in the capacity of additional Director (Non-executive and Independent Director) of the Company.

The meeting was commenced at 11.00 HRS and concluded at 11.18 HRS.

The information pursuant to regulation 30 of the Listing Regulation read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are as follows as annexure -1 :

**For, Polylink Polymers (India) Ltd.**

  
**Ankit Vagadia**  
**Company Secretary**



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Annexure-1

**1. Mrs. Jyoti Shastri – Non-Executive and Independent Director**

Name of the Director	Mrs. Jyoti Shastri
DIN	06387317
Date of Birth / Age	25/09/1967 (54 years)
Reason for appointment	To fill the causal Vacancy arising due to sad demise of Director Shri K L Garg.
Date of Appointment	Appointed as additional director (Non-Executive and Independent) of the Company with effect from 10 <sup>th</sup> March, 2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval of Shareholder at ensuing Annual General Meeting of the Company.
Brief profile and Expertise in specific functional area	Mrs. Jyoti Shastri w/o Shri Vibhakar Shastri who is Son of Late shri Hari Krishna Shastri age 56 years and Grandson of Late shri Lal Bahadur Shastri the Ex-Prime Minister of India. After completing her schooling, she completed her Bachelor degree in arts (Political Science) from Delhi University in year 1989 and also Completed her LLB in the year 1993 from Delhi university. She is Corporate lawyer having more than 20 years' experience in various Industries.
Qualification	B.A. (Political Science) and LLB
Terms & Conditions of appointment & Remuneration (apart from Sitting fees)	Independent Director (Non-Executive) NIL
No. of shares held	NIL
Relationship between Directors Inter-se	Mrs. Jyoti Shastri is not related to any of the Director on the Board.
Directorship in public company apart from out Company	NIL
Chairmanship	NIL
Membership	NIL

The above is for your information and dissemination to the public at large.

Thanking you

Yours Faithfully,

For Polylink Polymers (India) Limited

**For, Polylink Polymers (India) Ltd.**

Ankit Vageriya  
Company Secretary

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**Company Secretary**