



**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: 08th August, 2025

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code - 531454

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Intimation for appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Priyal Dangi as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held today i.e. August 08, 2025, Ms. Priyal Dangi an Associate member of Institute of Company Secretaries of India and having Membership No. 76462 and requisite qualification to hold position as the Whole time Company Secretary and Compliance officer of the company.

The meeting was commenced at 11:20 AM and concluded at 11:38 AM. A Brief Profile of Ms. Priyal Dangi is enclosed below:

Yours Faithfully,
For Polylink Polymers (India) Limited

Raviprakash Goyal
Whole Time Director
DIN: 00040570

Encl: As Above



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Brief Profile of Ms. Priyal Dangi		
1.	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of Ms. Priyal Dangi as Company Secretary and Compliance Officer with effect from 08th August, 2025 .
2.	Date of appointment/ cessation (as applicable) & term of appointment	08 th August, 2025
3.	Brief Profile (in case of appointment)	Ms. Priyal Dangi, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 76462 and posses the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988. She has passed her CS Professional Examination in June 2024. She also holds a degree in Bachelors of Commerce.
4.	Disclosure of relationships between any Director	She is not related to any Director or KMP and Promoters of the company.
5.	Shareholding if any in the Company	Ms. Priyal Dangi does not hold any shares in the Company.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below: