



**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 Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Sub: Intimation of Appointment/Re-appointment under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that that the Board of Directors of the Company, at their meeting held on Friday, 08th August 2025, has pursuant to the recommendations of the Committee, inter alia, considered and approved the following:

1. The Board based upon the recommended by the Nomination and Remuneration Committee has approved the Appointment of Ms. Priyal Dangi, an Associate member of the Institute of Company Secretaries of India (Mem No: A76462) as the Company Secretary and Compliance Officer of the Company with effect from August 08, 2025.
2. The Board with the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mrs. Jyoti Shastri (DIN: 06387317) Independent Director for a second term of five consecutive years, effective from March 10, 2026. This re-appointment, which commence immediately after the conclusion of their first term i.e. from March 9, 2026, is subject the approval of shareholders at the ensuing Annual General Meeting.
3. Appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountant (FRN. 101648W), as the Internal Auditor of the Company for the financial year 2025-2026.
4. Appointment of M/S. A G Shah & Associates, Practicing Company Secretaries (COP No: 10642 and M.NO: A29017) as the Secretarial Auditor of the Company for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexures A, B, C and D** respectively.

The above meeting commenced at 11:20 AM and concluded at 11:38 AM.

You are requested to kindly take note of the same.

For Polylink Polymers (India) Limited

**Raviprakash Goyal
Whole Time Director
DIN: 00040570**



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Annexure-A

Brief Profile of Ms. Priyal Dangi

Sr. No	Particulars	Details
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 08 th 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 possess 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 relative 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.



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Annexure-B

Brief Profile of Mrs. Jyoti Shastri

Sr. No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, reappointed Mrs. Jyoti Shastri (DIN: 06387317) as an Independent (Non-Executive) Director of the Company for a term of 5 years with effect from March 10, 2026, subject to approval of shareholders at the ensuing Annual General Meeting
2	Date of Re-appointment Term of Re-appointment	Independent Director (Non – Executive) For second term of 5 consecutive years commencing from March 10, 2026.
3	Brief Profile (in case of re-appointment)	Mrs. Jyoti Shastri holds a 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.
4	Disclosure of relationships between Directors (in case of re-appointment of a Director).	Mrs. Jyoti Shastri (DIN: 06387317) is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mrs. Jyoti Shastri is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority



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Annexure – C

Brief Profile of M/s Chandabhoy & Jassoobhoy, Chartered Accountant, as Internal Auditor of the Company

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment	Appointment of M/s. Chandabhoy & Jassoobhoy, as Internal Auditors of the Company for the FY 2025-26.
2.	Date of appointment / reappointment / cessation	The Board, at its meeting held on 08 August 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Chandabhoy & Jassoobhoy as the Internal Auditor for the FY 2025-26.
3.	Brief Profile (in case of appointment)	Established in 1908, Chandabhoy & Jassoobhoy ('C&J') is a long-standing accounting firm in India. While its history is rooted in statutory audits, its services have evolved to include a modern professional practice that encompasses audit and assurance, taxation, and business advisory. An internal auditor, by contrast, operates within an organization to provide independent, objective assurance and consulting services. Their role is to help an organization improve its operations by evaluating the effectiveness of risk management, internal controls, and governance processes. They focus on providing management and the board with insights to enhance efficiency, prevent fraud, and ensure compliance with policies and regulations.
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable



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Annexure – D

Brief Profile of M/s AG Shah & Associates, Practising Company Secretary, as Secretarial Auditor of the Company

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment	Appointment of M/s. AG Shah & Associates, as Secretarial Auditors of the Company.
2.	Date of appointment / reappointment/ cessation	The Board, at its meeting held on 08 August 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. AG Shah & Associates, as the Secretarial Auditor for the period of Five Financial year from FY 2025-26 to FY 2029-30.
3.	Brief Profile (in case of appointment)	A.G. Shah & Associates, led by proprietor Ashish Shah, is a corporate management consultancy established in February 2012. Based in Ahmedabad, Gujarat, the firm specializes in corporate law, legal compliance, and governance, serving over 150 companies and LLPs. Its core services include secretarial compliance for listed and unlisted companies, company and LLP formation, due diligence, and statutory authority representation. The firm also handles income tax matters and accounting services for individuals and corporate clients.
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable