



PLANTER'S POLYSACKS LIMITED

PPL/SE/2022-23
Date: 01/10/2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: ZPPOLYSA
Scrip Code: 523105

Sub: Intimation of Resignation of Independent Directors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Hemant Ameta (DIN: 06491207) and Ms. Ruchi Mandora (DIN: 07136440), Independent Directors of the Company have resigned from the Board w.e.f. 01st October, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in **Annexure – A**.

You are kindly requested to take note of the above.

Thanking you

Yours faithfully,
For Planter's Polysacks Limited

K. Basotia
Kanhaiyalal Basotia
Whole Time Director



Encl: a/a



PLANTER'S POLYSACKS LIMITED

Annexure – A

Details of Resignation of Mr. Hemant Ameta (DIN: 06491207) and Ms. Ruchi Mandora (DIN: 07136440), Independent Directors (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Hemant Ameta (DIN: 06491207)	Ms. Ruchi Mandora (DIN: 07136440)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Hemant Ameta has resigned as Independent Director of the Company owing to his pre-occupancy with his other business activities.	Ms. Ruchi Mandora has resigned as Independent Director of the Company owing to her pre-occupancy with her other business activities.
Date of appointment / cessation (as applicable) & term of appointment	01 st October, 2022	01 st October, 2022
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Hemant Ameta is not holding directorships in any other listed entities and is neither a member of any Committees of the Board in any other listed entity.	Ms. Ruchi Mandora is not holding directorships in any other listed entities and is neither a member of any Committees of the Board in any other listed entity.



HEMANT PRASAD AMETA
10-SAMTA NAGAR, HIRAN MAGRI, SECTOR-3, UDAIPUR RAJASTHAN, INDIA-313002

Date: 01/10/2022

To
The Board of Directors,
PLANTER POLYSACKS LIMITED
Office No. 1401 Realtech Park, Plot No. 39/2
Sector No. 30A, Vashi Navi Mumbai
Raigarh, MH -400703, IN

Subject: Resignation from Directorship of the Company

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to my other pre-occupancy with my other business activities.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

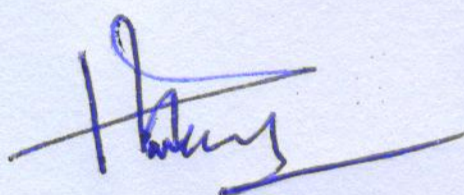
I also hereby disclose that I am not holding any directorships in any other listed entities and not having any membership of board committees.

The same will be effective from the date of its acceptance by the Board of Directors of the Company.

I further wish to express that it was my privilege to serve the Board of the Company and wish the Company all the success in the future. My association with the Company as Director was rewarding and fruitful.

This is to be taken on record and for taking further actions.

Thanking you
Yours Sincerely



HEMANT PRASAD AMETA
DIN: 06491207

Date : 01/10/2022

To
The Board of Directors,
PLANTER POLYSACKS LIMITED
Office No. 1401 Realtech Park, Plot No. 39/2
Sector No. 30A, Vashi Navi Mumbai
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Thanking you
Yours Sincerely



RUCHI SUBHASH MANDORA
DIN: 07136440