



PLANTER'S POLYSACKS LIMITED

PPL/SE/2022-23
Date: 03/02/2023

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

Scrip ID: ZPPOLYSA
Scrip Code: 523105

Sub.: Outcome of Board Meeting held today i.e. Friday, February 03, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e. Friday, February 03, 2023 had taken on record / approved the following changes in the Board of Directors and Key Managerial Personnel of the Company:

1. Resignation of Mr. Kanhaiyalal Basotia (DIN: 01965955) as Whole Time Director:

On account of pre-occupancy with other activities, Mr. Kanhaiyalal Basotia, has tendered his resignation as the Whole-time Director as well as the capacity of the Director of the Company from the closing of business hours of February 03, 2023.

Further, Mr. Kanhaiyalal Basotia has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure – 1**.

2. Resignation of Mr. Sushil Basotia as Chief Financial Officer of the Company:

On account of pre-occupancy with other activities, Mr. Sushil Basotia, Chief Financial Officer of the Company has tendered his resignation from the closing of business hours of February 03, 2023.

Regd. Office: Plot No – 4 to 9, SEC – 18, Mafco Market, Turbhe, Navi Mumbai – 400 703, Maharashtra

E-mail: planters1111@gmail.com **Website:** www.planterspolysacks.com

CIN: L19129MH1985PLC243116



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The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure – 1**.

The Board meeting commenced at 01:00 p.m. and concluded at 04:15 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Planter's Polysacks Limited**

JAYESH
LAXMANBHAI
BHAVSAR

Digitally signed by JAYESH
LAXMANBHAI BHAVSAR
Date: 2023.02.03 16:19:18
+05'30'



Jayesh Bhavsar
Company Secretary & Compliance Officer

Encl: as above

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Annexure – 1

Details of resignation of Mr. Kanhaiyalal Basotia (DIN: 01965955) as Whole-Time Director and resignation of Mr. Sushil Basotia as Chief Financial Officer (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Kanhaiyalal Basotia	Mr. Sushil Basotia
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kanhaiyalal Basotia (DIN: 01965955), has resigned as the Whole-time Director as well as the capacity of the Director on account of pre-occupancy with other activities.	Mr. Sushil Basotia has tendered his resignation as Chief Financial Officer of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	February 03, 2023	February 03, 2023
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable	Not Applicable

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