



PLANTER'S POLYSACKS LIMITED

PPL/SE/2023-24

Date: 07/07/2023

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, July 7, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, July 7, 2023, had *inter alia* taken on record / approved the following:

1. Appointment of Ms. Maya Devi (DIN: 10229643) as a Chairman & Non-Executive Additional Director of the Company:

Ms. Maya Devi (DIN: 10229643) has been appointed as a Chairman & Non-Executive Additional Director of the Company with effect from July 7, 2023. The appointment of Ms. Maya Devi is subject to the approval of Members of the Company in the ensuing General Meeting.

She is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

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

2. Taking note of the death of late Mr. Nishikant Gothwal (DIN: 09772275) and cessation of the Directorship:

The Board members present at the meeting taken on the note about the sad demise and condoled the demise of late Mr. Nishikant Gothwal (DIN: 09772275).

Registered Office: Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India

Mobile No: 9023010963 **Email:** planters1111@gmail.com

Website: www.planterpolysacks.com

CIN: L19129MH1985PLC243116



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It was noted that the directorship of late Mr. Nishikant Gothwal (DIN: 09772275) has ended on the date of his demise.

The directors conversed for some time reminiscing the invaluable contributions and achievements of late Mr. Nishikant Gothwal (DIN: 09772275) as a director of the company and a valued member of the Board.

3. Re-constitution of various committees:

Due to changes in Directors, the board has decided to change the Composition of various committees.

The Board meeting commenced at 12:00 p.m. and concluded at 12:40 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

JIGNESH
KUMAR
PURSHOTTAMD
AS PATEL

Digitally signed by JIGNESH KUMAR
PURSHOTTAMDAS PATEL
DN: cn=JIGNESH KUMAR,
PURSHOTTAMDAS PATEL o=IN
=JIGNESHKUMAR, ou=Personal
e=JIGNESH48966@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2023-07-07 12:54+05:30

Jignesh Kumar Patel
Managing Director
DIN: 05257911

Encl: as above

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Annexure – 1

Details of appointment of Ms. Maya Devi (DIN: 10229643) as a Chairman & Non-Executive Additional Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Ms. Maya Devi
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Maya Devi (DIN: 10229643) has been appointed as a Chairman & Non-Executive Additional Director of the Company with effect from July 7, 2023.
Date of appointment / cessation (as applicable) & term of appointment	July 7, 2023
Brief Profile	She is having more than 6 years' experience in Agro related product and marketing.
Disclosure of relationship between Directors(In case of appointment as Director)	Ms. Maya Devi is not related to any of the existing Directors of the Company.
Names of listed entities in which the appointing director holds directorship	Nil

Details of Mr. Nishikant Gothwal (DIN: 09772275) whose cessation from the post of Chairman & Non-Executive Director of the Company due to his death (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Nishikant Gothwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to death
Date of appointment / cessation (as applicable) & term of appointment	July 7, 2023

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Brief Profile	NA
Disclosure of relationship between Directors (In case of appointment as Director)	NA
Names of listed entities in which the director holds directorship	Nil

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