



PLANTER'S POLYSACKS LIMITED

PPL/ SE/2021-22

Date: 24.01.2022

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

**Scrip ID: ZPPOLYSA
Scrip Code: 523105**

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer, Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 it is hereby informed that Ms. Prutha Desai has resigned from the office of Company Secretary and Compliance Officer, a Key Managerial Personnel of the Company and will be relieved from closing of business hours on January 31, 2022.

Further are details as required by Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are mentioned herewith;

01.	Reason for Change	Resignation
02.	Date of cessation	January 31, 2022

This is for your information and records.

Yours faithfully,

Yours faithfully,
For Planter's Polysacks Limited

Digitally signed by KANHAIYAL SATYANARAIN BASOTIA
DN: cn=Personal,
email=pppl@kanhaiyalsatyanarainbasotia.com,
c=IN, o=KANHAIYAL SATYANARAIN BASOTIA,
ou=KANHAIYAL SATYANARAIN BASOTIA,
serial=10237241164944+0530

**Kanhaiyalal Basotia
Whole Time Director**

Regd. Office : Unit No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai - 400 703.
Tel No. : 022-2781 2035 • E-mail : planters1111@gmail.com • Website : www.planterspolsacks.com

CIN – L19129MH1985PLC243116