



# PLANTER'S POLYSACKS LIMITED

**PPL/SE/2022-23**  
**Date: 31/03/2023**

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

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

**Sub.: Intimation cum outcome of Board Meeting held today i.e., Friday, March 31, 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, March 31, 2023, had *inter alia* taken on record / approved the following:

**1. Resignation of Mr. Jayesh Bhavsar as Company Secretary and Compliance Officer:**

Mr. Jayesh Bhavsar, Company Secretary and Compliance Officer of the Company has tendered his resignation and is effective from closing of business hours of 31<sup>st</sup> March, 2023 owing to his personal reasons and other commitment.

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 05:30 p.m. and concluded at 06:15 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**

JIGNESH KUMAR Purshottamdas Patil  
PURSHOTTAMDAS PATEL  
AS PATEL  
Digitally signed by  
JIGNESH KUMAR  
PURSHOTTAMDAS PATEL  
Date: 2023.03.31 18:22:03  
+05'30'



**Jigneshkumar Patel**  
**Managing Director**  
**DIN: 05257911**

**Reg. Office:** Plot No - 4 to 9, SEC-18, Mafco Market, Turbhe, Navi Mumbai, Maharashtra, 400703  
Tel. No.:022-2781 2035. Email: [planters1111@gmail.com](mailto:planters1111@gmail.com). Website: [www.planterpolysacks.com](http://www.planterpolysacks.com)

**CIN: L19129MH1985PLC243116**



# PLANTER'S POLYSACKS LIMITED

## Annexure – 1

**Details of resignation of Mr. Jayesh Laxmanbhai Bhavsar from the post of Company Secretary & Compliance Officer of the Company** (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

<b>Particulars</b>	<b>Mr. Jayesh Bhavsar</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Jayesh Bhavsar, has resigned from the post of Company Secretary & Compliance Officer on account of personal reasons and other commitment.
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	31 <sup>st</sup> March, 2023
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors (In case of appointment as Director)</b>	Not Applicable
<b>Letter of resignation</b>	Attached
<b>Names of listed entities in which the resigning director holds directorship</b>	Not Applicable

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**CIN: L19129MH1985PLC243116**

From:

**Jayesh Laxmanbhai Bhavsar**

B-103, Shree Hari Green, Opp Krishna Elegance,  
Off Navyug School Road, New Naroda,  
Ahmedabad-382330, Gujarat

**Date: 31<sup>st</sup> March, 2023**

To

The Board of directors

**PLANTER'S POLYSACKS LIMITED**

**CIN: L19129MH1985PLC243116**

**Corporate Office:** 203 Abhishek Complex, Bh Navgujarat College,  
Ashram Road, Ahmadabad-380013, Gujarat, India

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir(s),

I hereby tender my resignation, due to personal reasons and other commitment from the post of Company Secretary and Compliance Officer of the Company.

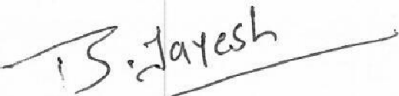
I kindly request the Board of Directors to relieve me from the duties and responsibility of my post with effect from **31<sup>st</sup> March, 2023**. Kindly arrange to submit the necessary form (s) with the office of Registrar of Companies (ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

**Thank you,**

**Your faithfully,**



**Jayesh L. Bhavsar**

**M. No. ACS 47954**

**eCSIN Number: - RA04754D000085145**