NOBLE POLYMERS LIM/TED
REGD. OFF: 9, Upper Level, Ankur Complex, B/h. Town Hall, Opp. X- ray House, Ellis bridge, Ahmedabad- 380 006

Noble/BSE/July/2017
To,
Department of Corporate Services BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

CIN:-l17119GJ1994PLC022429

Date: 08/07/2017

Sub: Change in Director as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Security Code- 539200

Dear Sir/Madam,

It is hereby informed that a Meeting of the Board of Directors of the Company was held today i.e on 081

h July, 2017 at the registered office of the Company in which the following Resolution was passed:

- To take note of Appointment ofMr. Pratyush Balkrishna Shah (DIN: 07872496) as an Additional Director (Executive Director)

- To take note ofResignation of Mr. Shailesh Pithabhai Chauhan as the Director of the Company w.e.f 08/07/2017

The Brief Profile of the newly appointed Director is also attached herewith.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Noble Polymers L"
j3 ;?. ~[ c, L '
Bhadresh B Shah
Director
DIN: 03628770

..

..

NOBLE POLYMERS LIMITED
RECO. OFF: 9, Upper Level, Ankur Complex, B/h. Town Hall,
Opp. X- ray House, Ellis bridge, Ahmedabad- 380 006 CIN:-L17119GJ1994PLC022429

Brief Profile of Mr. Pratyush Balkrishna Shah

Date of Birth 24/12/1967

Nationality Indian

Date of Appointment 08/07/2017

Experience in Specific area He is having 6 Years of Vast Experience in corporate as well as management field

Directorship held in other Companies Presently he is not having Directorship in any other Companies