



Date: 01st October, 2021.

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001

Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company has appointed Mr. Anurag Surana as an Additional and Independent Director, who is not liable to retire by rotation for a period of 5 years commencing from 01.10.2021.

Mr. Vinod Jhaveri	Executive Director, Member	20-02-2018	-
Mr. Yayesh Jhaveri	Whole Time Director, Member	20-02-2018	-
Mr. Prakash Bhate	Non-Executive Independent Director, Member	22-06-2020	-
Mr. Anurag Surana	Non-Executive -	01-10-2021	-



Annexure 1

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Annexure 2

Brief Profile

Mr. Anurag Surana has 27 years of work experience in Speciality Polymer Engineering