



PLANTER'S POLYSACKS LIMITED

PPL/SE/2022-23

Date: 06/03/2023

Department of Corporate Services,
BSE Limited

Scrip ID: ZPPOLYSA

Scrip Code: 523105

Sub.: Outcome of Board Meeting held today i.e., Monday, March 6, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

inter alia

1. **Corporate Office of the Company:**

2. **Appointment of Mr. Nishikant Gothwal (DIN: 09772275) as a Chairman & Non-Executive Additional Director of the Company:**

Annexure – 1

Reg. Office:

CIN: L19129MH1985PLC243116



PLANTER'S POLYSACKS LIMITED

Planter's Polysacks Limited



Jigneshkumar Patel
Managing Director
DIN: 05257911

Encl:

Reg. Office:

CIN: L19129MH1985PLC243116



PLANTER'S POLYSACKS LIMITED

Annexure – 1

Details of appointment of Mr. Nishikant Gothwal (DIN: 09772275) as a Chairman & Non-Executive Additional Director of the Company

Particulars	Mr. Nishikant Gothwal
Reason for change viz. appointment, resignation, removal, death or otherwise	
Date of appointment / cessation (as applicable) & term of appointment	
Brief Profile	
Disclosure of relationship between Directors (In case of appointment as Director)	

Reg. Office: