



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A, WESTON STREET, 3RD FLOOR, ROOM NO. : C-5, KOLKATA - 700 012

Ref. No.

Date.....

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 30/08/2021

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, on the basis of the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held on the 30th August 2021, inter alia has considered and approve the Appointment of Mr. Sourav Mondal as CFO upon resignation of Mr. Jitendra Kumar Modi.

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure I

POLYMAC THERMOFORMERS LIMITED

Smita Shroff
Director

Annexure I

APPOINTMENT OF MR. SOURAV MONDAL AS CHIEF FINANCIAL OFFICER (CFO) OF POLYMAC THERMOFORMERS LIMITED

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Sourav Mondal is appointed as CFO with effect from 31/08/2021
2	Date of Appointment/ cessation (as applicable) Term of Appointment	31/08/2021
3	Brief Profile (in case of appointment)	Mr. Sourav Mondal aged 29 years is having good experience in Field of Accounts and Finance and he is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time.
4	Disclosure of relationships between Directors (in case of appointment of a Director	N.A.

POLYMAC THERMOFORMERS LIMITED

Sanita Shroff
Director