



PLANTER'S POLYSACKS LIMITED

PPL/SE/2022-23

Date: 28/12/2022

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

Scrip ID: ZPPOLYSA

Scrip Code: 523105

Sub.: Outcome of Board Meeting held today i.e. Wednesday, December 28, 2022, 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., Wednesday, December 28, 2022, had *inter alia* taken on record / approved the following changes in the Board of Directors and Key Managerial Personnel of the Company:

1. Appointment of Mr. Jignesh Kumar Patel (DIN: 05257911) as an Additional Director and Managing Director:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Jignesh Kumar Patel (DIN: 05257911) has been appointed as an Additional Director and Managing Director of the Company for a term of 5 consecutive years with effect from 29th December, 2022. The appointment of Mr. Jignesh Kumar Patel is subject to the approval of Members of the Company.

He is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure – 1**.

2. Appointment of Mr. Jayesh Bhavsar as Company Secretary & Compliance Officer:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Jayesh Bhavsar (Mem. No.: A47954) has been appointed as Company Secretary & Compliance Officer of the Company with effect from 29th December, 2022.

Regd. Office : Unit No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai - 400 703.
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CIN – L19129MH1985PLC243116



PLANTER'S POLYSACKS LIMITED

Designated Mr. Jayesh Bhavsar as Compliance Officer for compliances with respect to the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code on Insider Trading of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure – 1**.

3. Resignation of Mr. Kamal Jain (DIN: 00418536) as Director:

On account of pre-occupancy with other activities, Mr. Kamal Jain (DIN: 00418536) ceases to be the Director of the Company from the closing of business hours of 28th December, 2022.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure – 1**.

4. Resignation of Mr. Sandeep Jha as Company Secretary and Compliance Officer:

Mr. Sandeep Jha, Company Secretary and Compliance Officer of the Company has tendered his resignation and is effective from closing of business hours of 28th December, 2022 owing to his personal reasons.

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 05:00 p.m. and concluded at 06:00 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**



Kanhaiyalal Basotia
Whole Time Director



PLANTER'S POLYSACKS LIMITED

Annexure – 1

Details of appointment of Mr. Jignesh Kumar Patel (DIN: 05257911) as an Additional and Managing Director and appointment of Mr. Jayesh Bhavsar as Company Secretary & Compliance Officer (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Jignesh Kumar Patel	Mr. Jayesh Bhavsar
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Jignesh Kumar Patel (DIN: 05257911) has been appointed as an Additional and Managing Director of the Company with effect from December 29, 2022.	Mr. Jayesh Bhavsar (Mem. No.: A47954) has been appointed as Company Secretary & Compliance Officer of the Company with effect from December 29, 2022.
Date of appointment / cessation (as applicable) & term of appointment	Appointed as an Additional and Managing Director of the Company for a term of 5 consecutive years with effect from December 29, 2022, subject to the approval of the Members of the Company.	December 29, 2022.
Brief Profile	He is Commerce Graduate and having more than 10 years' experience in Agro related product. Account, finance, Security Market and Capital Market.	He is Commence Graduate and Qualified Company Secretary and having more than 6 years' experience in Secretarial Matter, Accounts & finance.
Disclosure of relationship between Directors (In case of appointment as Director)	Mr. Jignesh Kumar Patel is not related to any of the existing Directors of the Company.	Not applicable.



PLANTER'S POLYSACKS LIMITED

Details of Resignation of Mr. Kamal Jain (DIN: 00418536) as Director and Resignation of Mr. Sandeep Jha as Company Secretary and Compliance Officer (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Kamal Jain	Mr. Sandeep Jha
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kamal Jain (DIN: 00418536), has resigned as Director of the Company on account of pre-occupancy with other activities.	Mr. Sandeep Jha has tendered his resignation as Company Secretary and Compliance Officer of the Company owing to his personal reasons.
Date of appointment / cessation (as applicable) & term of appointment	December 28, 2022	December 28, 2022
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable	Not Applicable