



# PLANTER'S POLYSACKS LIMITED

**PPL/SE/2022-23**

**Date: 24/01/2023**

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. Tuesday, January 24, 2023, 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., Tuesday, January 24, 2023, had *inter alia* taken on record / approved the following:

**1. Shifting of Registered Office of the Company within the local limits of the city:**

The Board of Directors of the Company has approved the shifting of Registered Office of the Company from Office No. 1401, Realtech Park, Plot No. 39 / 2, Sector No. 30A, Vashi, Navi Mumbai – 400703, Maharashtra to Plot No – 4 to 9, SEC-18, Mafco Market, Turbhe, Navi Mumbai – 400 703, Maharashtra with effect from January 25, 2023.

**2. Appointment of Ms. Nilam Viren Makwana (DIN: 09210336) as an Additional and Independent Director:**

Ms. Nilam Viren Makwana (DIN: 09210336) has been appointed as an Additional and Independent Director of the Company with effect from January 24, 2023 for a term of 5 consecutive years, subject to the approval of the Members of the Company.

Ms. Makwana 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 09<sup>th</sup> September, 2015 are provided in **Annexure – 1**.



# PLANTER'S POLYSACKS LIMITED

### **3. Appointment of Ms. Vishakha D Shah (DIN: 09711526) as an Additional and Independent Director:**

Ms. Vishakha D Shah (DIN: 09711526) has been appointed as an Additional and Independent Director of the Company with effect from January 24, 2023 for a term of 5 consecutive years, subject to the approval of the Members of the Company.

Ms. Shah 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 09<sup>th</sup> September, 2015 are provided in **Annexure – 1**.

The Board meeting commenced at 05:30 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**



**Jayesh Bhavsar**  
**Company Secretary & Compliance Officer**



# PLANTER'S POLYSACKS LIMITED

## Annexure – 1

**Details of appointment of Ms. Nilam Viren Makwana (DIN: 09210336) and Ms. Vishakha D Shah (DIN: 09711526) as an Additional and Non-Executive Independent Directors** (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

Particulars	Ms. Nilam Viren Makwana	Ms. Vishakha D Shah
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Ms. Nilam Viren Makwana (DIN: 09210336) has been appointed as an Additional and Independent Director of the Company with effect from January 24, 2023.	Ms. Vishakha D Shah (DIN: 09711526) has been appointed as an Additional and Independent Director of the Company with effect from January 24, 2023.
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Appointed as an Additional Director (Non-Executive and Independent) of the Company for a term of 5 consecutive years with effect from January 24, 2023, subject to the approval of the Members of the Company.	Appointed as an Additional Director (Non-Executive and Independent) of the Company for a term of 5 consecutive years with effect from January 24, 2023, subject to the approval of the Members of the Company.
<b>Brief Profile</b>	Ms. Nilam Viren Makwana, is a qualified Company Secretary (Associate Member) from the Institute of Company Secretaries of India, she has completed Master of Business Administration in Human Resource (HR) in the year 2014 from K. S. School of Business Management, Gujarat University, Ahmedabad, Gujarat and Completed Bachelor of Law (LLB) degree in the year 2020 from Samarpan School of Law, Gujarat University. Currently, she is associated with The Dangee Dums Limited (NSE listed Company) as a Company Secretary & Compliance officer. She is proficient in the field of Compliance, Law and HR and has an experience of more than 6 years in this field.	Ms. Vishakha D Shah is a Commerce Graduate, who has also completed Bachelor of Law (LLB) degree and has passed the Professional Programme from the Institute of Company Secretaries of India (ICSI). Ms. Shah has experience of more than 5 years in the field of Accountancy, Taxation, VAT, GST and other Account related matters.
<b>Disclosure of relationship between Directors (In case of appointment as Director)</b>	Ms. Makwana is not related to any of the existing Directors of the Company.	Ms. Shah is not related to any of the existing Directors of the Company.