



PLANTER'S POLYSACKS LIMITED

PPL/SE/2022-23

Date: 06/03/2023

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., Monday, March 6, 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., Monday, March 6, 2023, had *inter alia* taken on record / approved the following:

1. Corporate Office of the Company:

The Board of Directors of the Company has decided to keep and maintained its books of accounts at Office No. 203, Abhishek Complex, Mamta Park Society, B/H. Nav Gujarat College, Ashram Road, Ahmedabad-380013, Gujarat, India with effect from March 7, 2023.

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

Mr. Nishikant Gothwal (DIN: 09772275) has been appointed as a Chairman & Non-Executive Additional Director of the Company with effect from March 6, 2023. The appointment Mr. Nishikant Gothwal 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**.

The Board meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

Reg. Office: Plot No - 4 to 9, SEC-18, Mafco Market, Turbhe, Navi Mumbai, Maharashtra, 400703
Tel. No.:022-2781 2035. Email: planters1111@gmail.com. Website: www.planterpolysacks.com

CIN: L19129MH1985PLC243116



PLANTER'S POLYSACKS LIMITED

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**



Jigneshkumar Patel
Managing Director
DIN: 05257911

Encl: as above



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 (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Nishikant Gothwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nishikant Gothwal (DIN: 09772275) has been appointed as a Chairman & Non-Executive Additional Director of the Company with effect from March 6, 2023.
Date of appointment / cessation (as applicable) & term of appointment	March 6, 2023
Brief Profile	He is Commerce Graduate and having more than 6 years' experience in Agro related product.
Disclosure of relationship between Directors (In case of appointment as Director)	Mr. Nishikant Gothwal is not related to any of the existing Directors of the Company.