

CIN NO: L17299GJ1993PLC032905 AN IS/ISO: 9001: 2015 COMPANY

Date: 23th December, 2020

To,

Asst. General Manager

Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Sub: Intimation of Sad Demise of a Director

We regret to inform you of the sad demise of Mr. K.L.Garg, Independent Director of the Company, on Friday, 11th December 2020.

Mr. K L Garg was appointed on the Board of the Company in 2015 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. K L Garg sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you

For, Polylink Polymers (India) Limited

Ankit Vageriya Company Secretar Head Office:

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