



**POLYLINK POLYMERS
(INDIA) LIMITED**

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

Head Office :
506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :
Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 08th August, 2025

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code - 531454

Sub: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), please be informed that the Board of Directors at its meeting held on 08th August, 2025, has authorised the below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange.

The details of the persons authorised under the Policy are stated hereunder:

Name	Designation	Email ID	Contact No.
Raviprakash Goyal	Whole Time Director	rpg@polylinkpolymers.com	079-26427800
Manoj Gohil	Chief Finance Officer	polylink@polylinkpolymers.com	079-26427800
Priyal Dangi	Company Secretary & Compliance Officer	companysecretary@polylinkpolymers.com	079-26427800

Kindly take the same on your record.

Yours Faithfully,
For Polylink Polymers (India) Limited

Raviprakash Goyal
Whole Time Director
DIN: 00040570