

April 30, 2026

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol: POLYPLEX
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) for appointment of Senior Management by Polyplex Corporation Limited

Ref: Outcome of Board Meeting held on April 30, 2026

Pursuant to Regulation 30 read with Para 7 of the Part A of Schedule III of Listing Regulations, we wish to inform that the Board of Directors of the Company in their meeting held today, on the recommendations of Nomination and Remuneration Committee, have considered and approved to appoint and designate Mr. Amit Khurana as Business Unit (BU) Head, Saraprint Division, as a part of “Senior Management” of the Company with effect from May 01, 2026.

The relevant details as required to be furnished under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed at “Annexure A” to this intimation.

A copy of this disclosure is also being posted on the website of the Company www.polyplex.com.

The meeting of the Board of Directors during which the appointment of Senior Management was approved, commenced at 09:45 hours (IST) and concluded at 10:12 hours (IST) on April 30, 2026.

You are requested to kindly take this on record.

Thanking you,
Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary
Encl: As above

Email ID: akgurnani@polyplex.com

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

ANNEXURE A

Disclosure(s) of information pursuant to Regulation 30 read with Para 7 of the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Effective from May 01, 2026 for a period of two years
3.	Brief profile (in case of appointment)	<p>Mr. Amit Khurana is an MBA in International Business and has also done senior leadership programme from IIM, Ahmedabad.</p> <p>Mr. Amit Khurana has over two decades of experience in driving corporate strategy, sales excellence, and business leadership across diverse industries. He has been associated with TechNova Imaging Systems Private Limited for last two decades at multiple leadership positions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India

Board: +91.120.2443716-19, Fax: +91.120.2443724 Website: www.polyplex.com

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India