



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517



Reg. Office : "GOLDCOIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA
• Tel : + 91-265-2632210 • E-mail : goldcoin@polymechplast.com

MUMBAI : • Ph. : +91-22-28460878, 28858190, Email : pmlbby_mktg@polymechplast.com
KOLKATA : • Ph. : +91-33-22298400, Email : pmlcal@polymechplast.com
DELHI : • Ph. : +91-11-65170869, 27028101, Email : pmlidi@polymechplast.com
BANGLORE : • Ph. : +91-80-23467177, Email : pmlsouth@polymechplast.com
CHENNAI : • Mo. : +91-9600145737, Email : pmlchennai@polymechplast.com

Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

27th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Reconstitution of Board Committees

Dear Sir / Madam,

We wish to inform you that the Board of Directors at their meeting held on Today, the 27th August, 2026 has appointed Mr. Devang Rasiklal Shah (DIN: 11912406) as an Additional Director of the Company to hold office upto the next Annual General Meeting as well as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 27th August, 2026.

Due to this restructuring of Board, the Board has also approved to reconstitute its various Board Committees w.e.f. 27th August, 2026 as per below:

A. AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation in the Company	Position in the Committee
1	Mr. Amit Shah	Non-Executive Independent Director	Chairman & Member
2	Mrs. Asmani Surve	Non-Executive Independent Director	Member
3	Mr. Mahendrabhai Bhuva	Chairman & Director	Member
4	Mr. Devang Shah	Additional Non-Executive Independent Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation in the Company	Position in the Committee
1	Mrs. Asmani Surve	Non-Executive Independent Director	Chairperson & Member
2	Mr. Mahendrabhai Bhuva	Chairman & Director	Member
3	Mr. Amit Shah	Non-Executive Independent Director	Member
4	Mr. Devang Shah	Additional Non-Executive Independent Director	Member



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C. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation in the Company	Position in the Committee
1	Mr. Amit Shah	Non-Executive Independent Director	Chairman & Member
2	Mrs. Asmani Surve	Non-Executive Independent Director	Member
3	Mr. Mahendrabhai Bhuva	Chairman & Director	Member
4	Mr. Anand Bhuva	Executive Director	Member
5	Mr. Devang Shah	Additional Non-Executive Independent Director	Member

Kindly take the same on your record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI

Company Secretary & Compliance Officer