

# **GARLON POLYFAB INDUSTRIES LIMITED**

(CIN: L17111UP1990PLC012122)

Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001

Ph: (0512) 2332008, Fax: 2534377;

E-Mail: gpil@hotmail.com

Website:- <https://garlonpolyfabindustriesltd.com/>

**07<sup>th</sup> July, 2026**

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400 001

**Scrip Code – 514306**

Dear Sir/Ma'am,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") -Appointment of Additional Director Non-executive Director**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of **GARLON POLYFAB INDUSTRIES LIMITED** ("the company") at its meeting held today, i.e. **Tuesday, 07<sup>th</sup> July, 2026** has inter alia, discussed, approved and taken on record the following agenda:

1. To appoint Ms. Snehlata Tripathi as an Additional Director designated as Non-executive Director of the company with effect from 07<sup>th</sup> July, 2026 up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier, and shall be eligible for appointment as a Director by the members of the Company.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 attached herewith.

The Board Meeting commenced at 05:00 P.M and concluded at 05:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Garlon Polyfab Industries Limited**



**Vishal Garg**  
**Managing Director**  
**DIN:- 00792099**

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## Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Ms. Snehlata Tripathi
1.	<b>Reason for change viz., appointment, <del>reappointment,</del> resignation, <del>cessation,</del> removal, death or otherwise</b>	To appoint Ms. Snehlata Tripathi as an Additional Director designated as Non-executive Director of the company with effect from 07 <sup>th</sup> July, 2026 up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.
2.	<b>Date of appointment / <del>cessation (as applicable)</del> &amp; term of appointment</b>	<b>Effective Date of Appointment:</b> 07th July, 2026.
3.	<b>Brief profile</b>	Ms. Snehlata Tripathi is an MBA (Finance) graduate with expertise in financial management, budgeting, financial analysis, taxation, and corporate finance. She possesses strong analytical and decision-making skills, enabling her to provide effective financial solutions and contribute to the strategic growth and success of an organization.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Ms. Snehlata Tripathi is not related to any of the Directors of the Company.
5.	<b>Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018</b>	Ms. Snehlata Tripathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.