

# POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Park, Mahakali Caves Road, NrUdyogBhavanChakala Andheri East,  
ChakalaMIDC, Mumbai, Maharashtra, India, 400093  
Tel.: +91 99200 32944 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

Date: 14<sup>th</sup> August, 2026

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Script: 512481/Script ID: POLYTEX**

**Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. August 14th, 2026, has considered and approved the following, subject to the approval of Shareholders of the Company in the ensuing Annual General Meeting where applicable:

- 1) **Consent for re-appointment of Mrs. Heena Gurmukhdas Kukreja (DIN:09703418) as a Non-Executive & Independent Director of the Company:**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has given its consent for re-appointment of Mrs. Heena Gurmukhdas Kukreja (DIN: 09703418) as a Non-Executive & Independent Director on the Board of the Company w.e.f. August 13, 2027 to hold office for consecutive term of five years till August 12, 2032 subject to the approval of the shareholders of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure-1** to this letter.

- 2) **Consent for re-appointment of Mrs. Deepa Kunal Bhambhani (DIN:09698600) as a Non-Executive & Independent Director of the Company.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has given its consent for re-appointment of Mrs. Deepa Kunal Bhambhani (DIN: 09698600) as a Non-Executive & Independent Director on the Board of the Company w.e.f. August 13, 2027 to hold office for consecutive term of five years till August 12, 2032 subject to the approval of the shareholders of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure-2** to this letter.

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### 3) Consent for re-appointment of Mr. Kapil Purohit (DIN:09452936) as a Non-Executive & Independent Director of the Company.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has given its consent for re-appointment of Mr. Kapil Purohit (DIN: 09452936) as a Non-Executive & Independent Director on the Board of the Company w.e.f. August 13, 2027 to hold office for consecutive term of five years till August 12, 2032 subject to the approval of the shareholders of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure-3** to this letter.

Further, in compliance with SEBI Letter dated June 14, 2018 and BSE's Circular LIST/COMP/14/2018-19, we wish to confirm that the above Directors, are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the above information on your record.

Thanking You,  
Yours faithfully,

**For Polytex India Limited**

*Arvind Mulji Kariya*

**Arvind Mulji Kariya**  
**DIN: 00216112**  
**Director & CFO**



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## Annexure-1

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

### 1. Re-appointment of Mrs. Heena Gurmukhdas Kukreja (DIN:09703418) as a Non-Executive & Independent Director of the Company

| Sr No. | Disclosure Requirement                                                               | Details                                                                                                                                                                                                                                                                                                                                                                                             |
|--------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a)     | Reason for change, viz. appointment, resignation, removal, death or otherwise        | Continuation and reappointment as an Independent Director of the Company after completion of the first term.                                                                                                                                                                                                                                                                                        |
| b)     | Date of appointment / Cessation (as applicable) & term of appointment                | Reappointment w.e.f. August 13, 2027 for a term of 5 years                                                                                                                                                                                                                                                                                                                                          |
| c)     | Brief profile                                                                        | Mrs. Heena Gurmukhdas Kukreja is seasoned Chartered Accountant with over 14 years of post-qualification experience in financial governance, corporate audit, regulatory compliance, and risk management. She will bring extensive expertise in evaluating internal financial controls, capital structuring, and corporate laws, providing strategic oversight to drive strong corporate governance. |
| d)     | Disclosure of relationships between Directors (in case of appointment of a Director) | Mrs. Heena Gurmukhdas Kukreja is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.                                                                                                       |

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## Annexure-2

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

### 2. Re-appointment of Mrs. Deepa Kunal Bhambhani (DIN:09698600) as a Non-Executive & Independent Director of the Company

| Sr No. | Disclosure Requirement                                                               | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a)     | Reason for change, viz. appointment, resignation, removal, death or otherwise        | Continuation and reappointment as an Independent Director of the Company after completion of the first term.                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| b)     | Date of appointment / Cessation (as applicable) & term of appointment                | Reappointment w.e.f. August 13, 2027 for a term of 5 years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| c)     | Brief profile                                                                        | Mrs. Deepa Kunal Bhambhani is a Qualified Company Secretary having rich experience in Corporate Governance, Secretarial Practice, and Legal Compliance. She possesses specialized expertise in Insolvency and Bankruptcy Code (IBC) matters, Mergers & Acquisitions (M&A) structuring, and Intellectual Property Rights (IPR) management, alongside deep working knowledge of the Companies Act and SEBI Regulations. She is dedicated to driving strategic corporate transactions, safeguarding intellectual assets, and ensuring rigorous regulatory compliance. |
| d)     | Disclosure of relationships between Directors (in case of appointment of a Director) | Mrs. Deepa Kunal Bhambhani is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.                                                                                                                                                                                                                                                                         |

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## Annexure-3

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

### 3. Re-appointment of Mr. Kapil Purohit (DIN:09452936) as a Non-Executive & Independent Director of the Company

| Sr No. | Disclosure Requirement                                                               | Details                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a)     | Reason for change, viz. appointment, resignation, removal, death or otherwise        | Continuation and reappointment as an Independent Director of the Company after completion of the first term.                                                                                                                                                                                                                                                                                                     |
| b)     | Date of appointment / Cessation (as applicable) & term of appointment                | Reappointment w.e.f. August 13, 2027 for a term of 5 years                                                                                                                                                                                                                                                                                                                                                       |
| c)     | Brief profile                                                                        | Mr. Kapil Purohit is a Qualified Company Secretary with over 5 years of experience in Secretarial, Corporate and legal compliance. He possess good working knowledge of Company Law, secretarial practice and Regulatory compliances, along with experience in Accounting and Bank Audits. He is committed to ensuring effective corporate governance and timely compliance with applicable rules & regulations. |
| d)     | Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. Kapil Purohit is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.                                                                                                                                |

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