



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005, SALES:

224006,

FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

Date 13.08.2026

To,
The General Manager,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Scirp Code: 514087

Sir / Madam,

SUB: INTIMATION OF RE-APPOINTMENT OF SHRI GOPAL PATODIA AS MANAGING DIRECTOR OF THE COMPANY

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

It is to inform that the Board of Directors of the Company, at its meeting held on **Thursday, 13th August, 2026**, has approved the re-appointment of Mr. Gopal Patodia (DIN: 00014247) as Managing Director of the Company, for further term of three years from 1st April 2027 to 31st March, 2030, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.

Requisite details as per Regulation 30 and applicable SEBI Circulars is as below:

SR. NO	PARTICULARS	REMARKS
1.	Reason for Change	The Members of the Company at the 103 rd AGM held on 25.09.2023 had approved the re-appointment of Mr. Gopal Patodia as Managing Director of the Company for a term of 3 consecutive years from 01.04.2024 to 31.03.2027. Being eligible for reappointment as such, recommended to the shareholders for the re-appointment for term of 3 consecutive years from 01.04.2027 to 31.03.2030.
2.	Date of appointment & terms of appointment	01.04.2027 Terms of appointment: For a term of 3 years from the date of appointment subject to approval of Shareholders in the ensuing Annual General Meeting.



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3.	Brief Profile (in case of appointment)	Mr. Gopal Patodia has more than 60 years of experience in managing textile industry and marketing.
4.	Disclosure of relationships between Directors/KMP (in case of appointment of Director)	None of the Directors of the Company are related to Mr. Gopal Patodia except Mr. Krishan Kumar Patodia, and Mr. Mohan Kumar Patodia.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Gopal Patodia is not debarred from holding the office of Director by any SEBI order or any other such authority

Kindly take the same on record.

**Thanking you,
Yours faithfully,
For PBM Polytex Limited**

**Swati Billore
Company Secretary & Compliance Officer
(FCS 8321)**