



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
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CIN : L27310GJ1987PLC009517



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27th August, 2026

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

Scrip ID / Code: POLYCHMP / 526043

Subject: Disclosure of Appointment of Independent Director of the Company

Dear Sir / Madam,

This is to inform your goodself that Board of Directors in their meeting held on Thursday, the 27th August, 2026 has approved the Appointment of 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 to 26th August, 2031, subject to the approval of Shareholders in the ensuing Annual General Meeting.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI updated Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned as below:

Sr. No.	Details of event that need to be provided	Relevant Particulars
1	Reason for Change; viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Devang Rasiklal Shah (DIN: 11912406) as an Additional Director of the Company as well as Non-Executive Independent Director.
2	Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment / re-appointment;	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 27 th August, 2026.
3	Brief Profile (in case of appointment);	Mr. Devang Rasiklal Shah is a senior Business Professional having 30+ years of experience. He has significant exposure to international business and cross-border operations, with experience relating to international customers, suppliers and markets across Europe, USA, Gulf countries, Turkey and Taiwan. He has also handled matters relating to DGFT procedures, statutory compliance and liaison with government authorities. Mr. Shah holds a Bachelor of Commerce (B.Com.) and a Post Graduate Diploma in Export-Import. He has also undergone professional training in entrepreneurship, ISO and vigilance. His areas of expertise include business strategy, international trade, commercial operations, manufacturing, supply chain, regulatory compliance, risk management and business



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		development.
4	Disclosure of relationships between Directors (in case of appointment as Director)	There is no Relationship between Mr. Devang Shah and other Directors of the Company.
5	Affirmation that the Chairman being appointed is not debarred from holding the office of Director / KMP by virtue of any order of SEBI or any other such Authority.	We affirm that Mr. Devang Shah is eligible / not disqualified / not debarred by virtue of any order passed by SEBI or any other statutory authority from being appointed as Director of the Company.
6	Shareholding in Company	Nil

Kindly take the same on your record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI

Company Secretary & Compliance Officer