



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
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12th 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 12th August, 2026 has taken note of Resignation of Mr. Chirag Sureshbhai Shah as an Independent Director of the Company with effect from 7th August, 2026.

Due to this, Board has approved to reconstitute its various Board Committees w.e.f. 12th 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 Bhuvra	Chairman & 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 Bhuvra	Chairman & Director	Member
3	Mr. Amit Shah	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

Kindly take the same on your record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

Vaishali

VAISHALI PUNJABI

Company Secretary & Compliance Officer

