



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 MS AMISHAL MODI (DIN 09661312) AS AN INDEPENDENT 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 Ms Amishal Modi (DIN 09661312) as Independent Director of the Company for a second term of five years, 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	Re-appointment of Ms Amishal Modi (DIN 09661312) as an Independent Director of the Company for a second term of five consecutive years.
2.	Date of appointment & terms of appointment	12th August 2027 to 11 th August 2032 Terms of appointment: For a term of 5 years from the date of appointment subject to approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Ms Amishal Modi, aged 46 years, is having expertise in the finance and administration with an experience of around 15 years. Her appointment as Independent Director will be helpful for the Company in many ways. Presently she is engaged in Content



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		Development and freelancing.
4.	Disclosure of relationships between Directors/KMP (in case of appointment of Director)	Ms Amishal Modi is not related to any of the Directors/KMP of the Company.
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	Ms Amishal Modi 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)**