



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

August 10, 2019

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub: Regularization of appointment of Mr. Pramod Chimmanlal Gupta as Independent Director

Dear Sir,

This is to inform that the shareholders at 17th Annual General Meeting held on August 09, 2019 has approved appointment of Mr. Pramod Chimmanlal Gupta as an Independent Director of the Company for the period of 5 consecutive years w.e.f. August 09, 2019. Earlier he was appointed as Additional Director on May 15, 2019.

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015	
Date of regularization of appointment	August 09, 2019
Brief Profile	Mr. Pramod Chimmanlal Gupta is a Chartered Financial Analyst (CFA) from The Association for Investment Management and Research (AIMR), USA. He did Post Graduation in Finance in the year 1999 from Indian Institute of Management (IIM), Lucknow and B-Tech (Hon) in Electronics & Communication in the year 1996 from Indian Institute of Technology (IIT), Kharagpur. He has over 20 years of experience in Indian Equity markets across brokerage firms, Mutual fund and Insurance Company. Currently he is involved in Business, Strategy and financial consulting to listed & unlisted companies and Investment advisory.
Relationship between Directors	Not related to any Director.

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



■ **Registered Office**
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DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439