



# 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

**February 10, 2021**

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: Update on resignation of Mr. Pramod Chimmanlal Gupta as Non-Executive Independent Director**

Dear Sir/Ma'am,

Pursuant to the outcome of Board Meeting dated January 25, 2021 regarding resignation of Mr. Pramod Chimmanlal Gupta as Non-Executive Independent Director, please find below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:


S.No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, <del>appointment,</del> <del>removal, death or otherwise;</del>	Resignation of Mr. Pramod Chimmanlal Gupta as Non-Executive Independent Director of the Company due to personal reasons and his proposed appointment as Chief Financial Officer of the Company.
2.	Date of cessation/ appointment	Resignation w.e.f. close of business hours on January 25, 2021.

Further, Mr. Pramod Chimmanlal Gupta had also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking you,

For **PG Electroplast Limited**

  
(Sanchay Dubey)  
Company Secretary



■ **Registered Office**  
DTJ-209, Second Floor  
DLF Tower-B, Jasola  
New Delhi-110025  
Tele-Fax # 011-41421439

**January 25, 2021**

To  
The Board of Directors  
**PG Electroplast Limited**  
DTJ209, DLF Tower B,  
Jasola, New Delhi-110025

**Subject: Resignation as Non-Executive Independent Director of the  
Company**

Dear Sir,

Please accept this letter as formal notification that I am resigning from the position of Non-Executive Independent Director of the Company with effect from close of business hours on January 25, 2021 due to personal reasons and proposed appointment as Chief Financial Officer of the Company.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I thank all the Board members for giving me opportunity of being associated with the Company.

Respectfully submitted,



**(Pramod Chimmanlal Gupta)**  
DIN: 07066493  
201, Evershine Jewel, 15th Road,  
Near Gabbana House, Khar West  
Mumbai – 400052