



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

December 23, 2022

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: Intimation regarding resignation of Non-Executive Independent Director

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mr. Kishore Kumar Kaul (DIN:07339035) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. December 23, 2022.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S.No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Kishore Kumar Kaul as Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.
2.	Date of cessation/ appointment	December 23, 2022
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable



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5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
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Further, Mr. Kishore Kumar Kaul has 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

Date: 23rd Dec 2022

To

The Board of Directors
PG Electroplast Limited
DTJ-209, DLF Tower B,
Jasola, New Delhi-110025

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

Dear Sir(s),

I, Kishore Kumar Kaul, hereby tender my resignation from the position of Non-Executive Independent Director of the Company w.e.f. 23rd Dec 2022 on account of personal reasons and other professional commitments.

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

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the company to flourish and be successful in all the ventures.

Respectfully submitted,



(Kishore Kumar Kaul)

DIN: 07339035

10/402, Eastend Apartment,
Mayur Vihar, Ph-I Ext., Delhi - 110 096