



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

March 22, 2023

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

By means of BSE Listing Centre

By means of NEAPS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Director.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e., Wednesday, March 22, 2023 has appointed Mr. Raman Uberoi (DIN: 03407353) as Additional Director in capacity of Non-Executive Independent Director of the Company with effect from March 22, 2023 for a period of 5 years, subject to approval of the shareholders of the Company.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure - A.

Kindly take the above information on your records.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary



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Annexure - A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Raman Uberoi (DIN: 03407353) as Additional Director in capacity of Non-Executive Independent Director with effect from March 22, 2023.

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015	
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointment of Mr. Raman Uberoi (DIN: 03407353) as Additional Director in capacity of Non-Executive Independent Director with effect from March 22, 2023 for a period of 5 years, subject to approval of the shareholders of the Company.
Brief Profile (in case of appointment)	Mr. Raman Uberoi is a Chartered Accountant and an Associate Member of the Institute of Chartered Accountants of India. He holds a bachelors' degree in commerce (Honours) from Delhi University. He has around 30 years of experience in the area of financial analysis, credit ratings, mergers and acquisitions, business development functions, etc. He has been previously associated with Receivables Exchange of India Limited, Magma Housing Finance Limited and Principal Asset Management as an Independent Director and member of the Advisory Board at Piramal Capital & Housing Finance Limited. He has served on various committees of GoI and Regulators like SEBI, RBI and he also serves as a member of the Market Data Advisory Committee of SEBI and the Expert Committee set up by the Tamil Nadu government on improving access of loans to MSMEs. Presently, he is a Senior Advisor, Government & Regulatory Relations with CRISIL Ratings Limited.



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Relationships between directors (in case of appointment of Director)	Not related to any Director.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.