



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 24, 2024

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 of Resignation of Company Secretary of PG Technoplast Private Limited (Wholly Owned Subsidiary of the Company)

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that Mr. Saurav Singh, Company Secretary (Key Managerial Personnel) of PG Technoplast Private Limited (Wholly Owned Subsidiary of the Company) has tendered his resignation vide his letter dated March 23, 2024 from the position of Company Secretary (Key Managerial Personnel) with effect from close of business hour on March 23, 2024.

The required details pursuant to the Listing Regulations are annexed herewith as Annexure-I.

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

Annexure - A

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



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ANNEXURE – I

Details as per Circulars No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023	
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Saurav Singh has tendered his resignation from the position of Company Secretary (Key Managerial Personnel) of PG Technoplast Private Limited (Wholly Owned Subsidiary of the Company) vide his letter dated March 23, 2024. He has decided to move on to pursue career opportunities outside the company.
Date of appointment/cessation (as applicable) & term of appointment	With effect from close of business hour on March 23, 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

March 23, 2024

**To,
The Board of Director
PG Technoplast Private Limited
Plot No. A-20/2, MIDC Supa, Taluka Parner,
Ahmednagar, Maharashtra, India, 414302**

Subject: Resignation from the Position of Company Secretary (Key Managerial Personnel) of the Company

Respected Sir(s),

I hereby tender my resignation as Company Secretary (Key Managerial Personnel) of the Company under the Companies Act, 2013, and all other statutory/designated positions in the Company with effect from the closure of Business hours on March 23, 2024 to pursue career opportunities outside the company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleagues of the company for their unstinted support and co-operation extended during my tenure as Company Secretary of the company.

Thanking You

Yours Faithfully,


Saurav Singh
Membership No: A63910