



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, 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 completion of tenure of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sharad Jain (DIN: 06423452) ceased to be Non-Executive Independent Director of the Company upon completion of his second term of 5 (Five) years with effect from close of business hours on August 10, 2024.

The Board of Directors and Management of the Company place on record their deep appreciation for the contributions made by Mr. Sharad Jain during his association with the Company over the years.

The requisite details pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - A.

This is for your information and records.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary



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Annexure - A

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	
Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation upon completion of the second term of 5 (Five) years of Mr. Sharad Jain as the Non-Executive Independent Director of the Company.
Date of appointment / reappointment /cessation (as applicable) & term of appointment/reappointment	With effect from close of business hours on August 10, 2024.
Brief profile (in case of appointment);	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary