



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, 2025

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. Sanjib 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 24, 2025 from the position of Company Secretary (Key Managerial Personnel) with effect from close of business hours on March 24, 2025. Mr. Sanjib Singh has informed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The required details pursuant to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-I.

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary



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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. Sanjib 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) pursuant to an ongoing internal departmental restructuring within the organisation as decided by the management.
Date of appointment/cessation (as applicable) & term of appointment	With effect from close of business hours on March 24, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: March 24, 2025

To,

The Board of Directors

PG Technoplast Private Limited

Plot No. A-20/2, MIDC Supa, Taluka Parner,
Ahmednagar, Maharashtra, India, 414302

Subject: Resignation from the Office of Company Secretary of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Company Secretary (KMP) of the Company from March 24, 2025 due to internal departmental restructuring within the organisation as decided by the management and there are no other material reasons than the one mentioned herewith.

I hereby request for the acceptance of my resignation from the position of Company Secretary (KMP) and an intimation with regard to the same to the Registrar of Companies, Pune within due time period.

I thank the Board of Directors for giving me all the support and guidance to discharge my duties during my tenure as Company Secretary (KMP) of the Company.

Thanking You
Yours faithfully,



Sanjib Singh

Membership No.: A67936