



# **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

**February 13, 2024**

To,  
The Manager (Listing)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 533581**

**By means of BSE Listing Centre**

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Scrip Symbol: PGEL**

**By means of NEAPS**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Reappointment of Managing Directors of the Company**

Dear Sir/Madam,

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., Tuesday, February 13, 2024 has re-appointed Mr. Vishal Gupta (DIN: 00184809) as Managing Director – Finance AND Mr. Vikas Gupta (DIN: 00182241) as Managing Director - Operations of the Company with effect from April 01, 2024 for a period of 3 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

#### Details as per SEBI Circulars No. CIR/CFD/CMD/4/2015 dated September 09, 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;	Re-appointment of Mr. Vishal Gupta (DIN: 00184809) as Managing Director – Finance of the Company.	Re-appointment of Mr. Vikas Gupta (DIN: 00182241) as Managing Director – Operations of the Company.
Date of appointment / cessation (as applicable) & term of appointment	W.e.f. April 01, 2024 for a period of 3 years, subject to approval of the shareholders of the Company.	W.e.f. April 01, 2024 for a period of 3 years, subject to approval of the shareholders of the Company.
Brief Profile (in case of appointment)	Mr. Vishal Gupta has been serving as Managing Director - Finance of the Company. He completed his master's degree in business administration from the University of Pune in 1995 and bachelor's degree in commerce (Hons.) from Delhi University in 1993. He has an experience of 29 years in the field of Electronic Manufacturing Services. His core responsibilities in the Company include Finance & Administration, Budgeting & Planning process of the Company, government and customer relationships and overseeing monthly and quarterly assessments and forecasts of organization's financial performance.	Mr. Vikas Gupta has been serving as Managing Director - Operations of the Company. He has an experience of more than 29 years in the field of Electronic Manufacturing Services. He completed his master's degree in business administration from the University of Pune in 1995 and bachelor's degree in commerce (Hons.) from Delhi University in 1993. He is responsible for business operations, strategy, industry relations and organization governance. He ensures to create and develop business opportunities and increasing the operational efficiencies with right product mix to achieve organizational growth and objectives.

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



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<b>Relationships between directors (in case of appointment of Director)</b>	Mr. Vishal Gupta is a relative (Brother) of Mr. Anurag Gupta and Mr. Vikas Gupta, Directors of the Company.	Mr. Vikas Gupta is a relative (Brother) of Mr. Anurag Gupta and Mr. Vishal Gupta, Directors of the Company.
<b>Information as required pursuant to BSE Circular Ref No. LIST/ COMP/ 14/ 2018-19 and NSE Circular Ref No. NSE/CML/2018/24, dated June 20, 2018</b>	Not debarred from holding the office of Director pursuant to any SEBI order or any such authority.	Not debarred from holding the office of Director pursuant to any SEBI order or any such authority.