



# 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 14, 2021**

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**

Dear Sir,

**Sub: Outcome of Board Meeting held on August 14, 2021**

Dear Sir,

In terms of Regulation 30 of 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., Saturday, August 14, 2021 at 12.15 PM concluded at 01:45 PM, has inter-alia, considered and approved:

- Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2021.
- Subject to approval of shareholders of the company at 19<sup>th</sup> Annual General Meeting, appointment of M/s S.S. Kothari Mehta & Company, Chartered Accountants, (Firm Registration No. 000756N) as Statutory Auditors of the Company from the conclusion of ensuing 19<sup>th</sup> Annual General Meeting till the conclusion of 24<sup>th</sup> Annual General Meeting of the Company.
- Appointment of Ms. Ruchika Bansal (DIN:06505221) as Additional Director incapacity of Non-Executive Independent Director w.e.f. August 14, 2021.
- Draft notice of 19<sup>th</sup> Annual General Meeting of shareholders of the company to be held on Wednesday, September 29, 2021 through video conferencing or any other audio visual means.

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

Kindly take the above information on your records.

For **PG Electroplast Limited**

**(Sanchay Dubey)**  
**Company Secretary**



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

## Annexure A

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

Subject to approval of shareholders of the company at 19<sup>th</sup> Annual General Meeting, appointment of M/s S.S. Kothari Mehta & Company, Chartered Accountants, (Firm Registration No. 000756N) as Statutory Auditors of the Company from the conclusion of ensuing 19<sup>th</sup> Annual General Meeting till the conclusion of 24<sup>th</sup> Annual General Meeting of the Company.

<b>Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015</b>	
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors at the ensuing 19 <sup>th</sup> Annual General Meeting as per the provisions of Companies Act, 2013.
<b>Date of appointment</b>	Appointment of M/s S.S. Kothari Mehta & Company, Chartered Accountants, (Firm Registration No. 000756N) as Statutory Auditors of the Company from the conclusion of ensuing 19 <sup>th</sup> Annual General Meeting till the conclusion of 24 <sup>th</sup> Annual General Meeting of the Company, subject to approval of shareholders of the company.
<b>Brief Profile (in case of appointment)</b>	M/s S.S. Kothari Mehta & Company (SSKM or the firm) is a chartered accountant firm having 15 partners. SSKM was established in 1953 by Late Sh. S S Kothari. Its main office is at New Delhi. Mr. K S Mehta is the managing partner of SSKM. The firm is ranked 7 by NSE in 2019 on the basis of the audit of the listed companies. The firm is empanelled with CAG, RBI, IRDA etc. The firm has clients of diversified size and diversified industries like real estate, manufacturing, hospitality, EPC, Power, white goods etc. The firm offers one stop services for all professional services.



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

Appointment of Ms. Ruchika Bansal (DIN: 06505221) as Additional Director in capacity of Non-Executive Independent Director w.e.f. August 14, 2021.

<b>Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015</b>	
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of Ms. Ruchika Bansal (DIN:06505221) as Additional Director incapacity of Non-Executive Independent Director of the Company.
<b>Date of cessation/ appointment</b>	Appointment of Ms. Ruchika Bansal w.e.f. August 14, 2021.
<b>Brief Profile (in case of appointment)</b>	<p>Ms. Ruchika Bansal is a management consultant with over 18 years' experience, specializing in wealth advisory, investment banking, private equity and business strategy. In 2013, she founded Tarvos Consulting Services Pvt Ltd, to provide advisory services to small and mid-sized companies in areas of corporate finance and strategy. Prior to Tarvos Consulting, she worked as an investment banker with Cipher Capital and Meghraj Capital advising companies in the areas of mergers &amp; acquisitions and private equity syndication.</p> <p>Ms. Ruchika Bansal also serves as an Independent Director on the board of a listed company - Globus Spirits Ltd.</p> <p>Ms. Ruchika is a commerce graduate from SRCC (Delhi University) and holds a Post Graduate Diploma in Management from MDI, Gurgaon.</p>
<b>Relationships between directors (in case of appointment of Director)</b>	Not related to any Director.

