



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 12, 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

Sub: Update on resignation of Mr. Devendra Jha as Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to the disclosure filed on February 09, 2021 regarding resignation of Mr. Devendra Jha as Non-Executive Independent Director, please find below requisite details as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:


S.No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Devendra Jha as Non-Executive Independent Director of the Company due to health problems.
2.	Date of cessation/ appointment	February 08, 2021.

Further, Mr. Devendra Jha has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking you,

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

08/02/2021

To
The Board of Directors
PG Electroplast Limited
DTJ209, DLF Tower B,
Jasola, New Delhi-110025

Subject: Resignation from the post of Non-Executive Independent Director

Dear Sir,

Due to my health problem, it shall not be possible for me to remain Non-Executive Independent Director of the Company. I, therefore, hereby resign from the post of Independent Director of the above company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I extend my sincere thanks to the entire team & Board of Directors for giving me required co-operation during my period as Independent Director. I also wish the company to flourish further and scale new heights of success and glory in the years to come.

Thanking you,
Yours sincerely



(Devendra Jha)

DIN: 03076528

D-911, IRCON Emp. CGHS,
Plot No. 14, Sector-18A,
Dwarka, New Delhi - 110075