



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

May 15, 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: Intimation regarding resignation of Non-Executive Independent Director

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mrs. Rita Mohanty, (DIN:07081546) aged 68 years, has tendered her resignation as Non-Executive Independent Director of the company w.e.f May 15, 2021.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mrs. Rita Mohanty as Non-Executive Independent Director of the Company due to some personal reasons.
2.	Date of cessation/ Appointment	May 15, 2021.

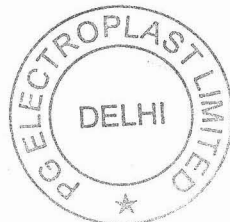
Further, Mrs. Rita Mohanty has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

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

14/05/2021

To
The Board of Directors
PG Electroplast Limited
DTJ-209, DLF Tower B,
Jasola, New Delhi-110025

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Sir(s),

Due to some personal reasons, I hereby resign from the position of Non-Executive Independent Director of the Company w.e.f. 15/05/2021.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I wish the company to flourish and be successful in all the ventures.

Respectfully submitted,



(Rita Mohanty)
DIN: 07081546
A-702, Amrapali Eden Park,
F 27, Sector-50, Noida,
Uttar Pradesh - 201301