

**POLYCHEM LIMITED** 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

**Date: 16.07.2024**

**To**  
**Head Listing Compliance**  
**Bombay Stock Exchange Ltd.**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**

**Company Code – 506605**

Dear Sir/Ma'am,

**Sub: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation to our submission of Outcome of Board Meeting dated 16<sup>th</sup> July, 2024. Please find attached disclosure as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, Dated: July 13, 2023 with respect to Appointment of Mr. Anand A. Dalal as Additional Director in the capacity of Non-Executive Independent Director w.e.f. 1<sup>st</sup> August, 2024 and Continuation of Directorship of Mr. Yogesh. S. Mathur as Non-Executive Independent Director till his current tenure of appointment under regulation 17(1A) of SEBI (LODR) Regulations, 2015, subject to approval of shareholders by way of Postal ballot. **(In Annexure A)**

You are requested to take this on record.

Yours faithfully,  
For **Polychem Limited**

**(Deepali V Chauhan)**  
**Company Secretary & Compliance Officer**  
**Mem No. A38273**



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### ANNEXURE A

**Disclosures pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Name of Director</b>	<b>Mr. Anand A. Dalal</b>	<b>Mr. Yogesh S. Mathur</b>
<b>Reason for change viz; appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Anand A. Dalal (DIN: 00353555) as an Additional Director in the Capacity of Non-Executive Independent of the Company, not liable to retire by rotation, for a period of 5 years w.e.f. 1 <sup>st</sup> August, 2024, subject to approval of shareholders by way of Postal Ballot.	Continuation of Directorship of Mr. Yogesh S. Mathur (DIN: 01059977) as a Non-Executive Independent Director of the Company not liable to retire by rotation, who would attain the age of 75 years on 22 <sup>nd</sup> November, 2024 till his current tenure of appointment, subject to approval of shareholders by way of Postal Ballot.
<b>Date of appointment and terms of appointment</b>		
<b>Brief Profile</b>	Mr. Anand A. Dalal is a commerce graduate and an eminent corporate personality, a stock broker and an ex-merchant banker. He has over 35 years of rich experience in stock broking and merchant banking activities.	Mr. Yogesh S. Mathur was associated with Polychem Limited for almost 20 years. He then joined Connell Bros. (India) P Ltd in 1999 and retired in 2015 as an Executive Director. Mr. Mathur brings over 40 years of experience in Business Management and Marketing.
<b>Disclosure of relationships between directors</b>	None of the Directors are related to Mr. Anand A. Dalal	None of the Directors are related to Mr. Yogesh S. Mathur.
<b>Information as required Under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018</b>	Mr. Anand A. Dalal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Yogesh S. Mathur is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.