



POLYSPIN EXPORTS LIMITED (100% EOU)

Regd. Office :
351, P.A.C.R. Salai,
Rajapalayam - 626 117.
Tamilnadu. INDIA.

Tel : 91 4563 284503 / 504
Fax : 91 4563 284505
e-mail : pelpack@vsnl.net
CIN : L51909TN1985PLC011683



23rd September 2019

To
M/s. BSE Limited,
Floor 25, J.P.Towers,
Dalal Street,
Mumbai – 400 001

Sir,

Sub: Share Script Code No. 539354 – Intimation pursuant to Clause 7 of Schedule III - Para A of Part A read with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Directors of the company.


We would like to inform you that Mr. Rajesh Devarajan (DIN. 01153112) and Mr.Kottimukkalu Subramania Raja Pradeep (DIN 00852462) have been appointed as Additional Directors on our Board with effect from 20th September 2019 and classified as Independent Non Executive Directors by Circular Resolution on 20th September 2019. They are not related to any Directors of the company and fulfill the conditions stipulated in the Act and Rules made thereunder.

A brief profiles of Mr.Rajesh Devarajan and Mr.Kottimukkalu Subramania Raja Pradeep Independent directors are attached.

Delay in reporting is due to the intervening holidays. Please take note of the appointment of Independent Directors on record.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,


(P.K.Ramasubramanian)
Company Secretary

Encl. As above.

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Brief Profile of Mr. Rajesh Devarajan

Mr. Rajesh Devarajan is currently the Managing Partner of Hablis Hotels, Chennai. Mr. Rajesh Devarajan is an Engineering graduate from College of Engineering, Guindy, Anna University, Chennai and Masters in Industrial Engineering from Texas A & M University, USA. Rajesh is a Director in M/s. Primera Hotels Private Limited and M/s. Hablis Hotels Private Limited.

Mr. Rajesh is belonging to a business family, and has strong entrepreneurial qualities. Mr. Rajesh started his career as a management consultant for semiconductor industries in the USA and based on the experience started a technology services company by name Savant Technologies with operations in USA and India in 2000. Savant had been providing consulting and technology services with focus on Business Process Management for various industries predominantly to Energy & Utility businesses.

Mr. Rajesh always had a passion for hospitality industry and it became a reality when a suitable land was acquired to promote a hotel in the heart of Chennai city closer to the airport. The hotel was constructed as a 120 Room boutique hotel with Bar, Restaurants, Banquets/ Conference rooms, fitness, pool and spa facilities.

For Polyspin Exports Ltd.,

Secretary.

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Brief Profile of Mr. K.S.PRADEEP

Mr.Kottimukkalu Subramania Raja Pradeep is aged 50 years and is a Master Graduate in Commerce and is one of the Directors of M/s. Multi Wraps Private Limited, Rajapalayam which is engaged in the Manufacture of Polyethylene Liners, Bags for Industrial Packaging.

Mr.Pradeep has 26 years of experience in Packaging Industries and holds position as an executive Director. Mr.Pradeep is independently handling administration, planning, process control, maintenance, Production, quality control and marketing.

He has wide knowledge and experience in running the packaging industry independently.

For Polyspin Exports Ltd.,


Secretary.