



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

April 16, 2018

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

Subject: Outcome of Board Meeting- Change in KMPs

Dear Sir

This is to inform that the Board of Directors of the Company at its meeting held on today i.e. April 16, 2018 has:

1. accepted the resignation of Mr. Rahul Kumar from the post of Company Secretary and Compliance Officer. He has been relieved him from his duty w.e.f. close of business hours on April 16, 2018;
2. based on the Approval of Audit Committee, appointed Mr. Mahabir Prasad Gupta as Chief Financial Officer (CFO) of the Company, and
3. appointed Mr. Sanchay Dubey as the Company Secretary and Compliance Officer of the Company with effect from April 17, 2018.

Requisite details of change are following:

	Reason of Change	Effective Date of Appointment / Resignation	Brief Profile
Rahul Kumar	Resignation from Position of Company Secretary & Compliance Officer, due to personal reasons	16/04/2018 (close of business hours)	N.A.
Mahabir Prasad Gupta	Appointed as Chief Financial Officer	17/04/2018	He is an associate member of the Institute of Cost Accountant of India (Membership No. 18116). He has post qualification experience of approx. 28 years. He has been associated with PG Electroplast Limited in past during December 2005 to January 2014. His last position held in that period was AGM-Accounts & Finance. He again joined the



AN ISO/TS 16949 : 2009 COMPANY

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

			Company in November 2017 as General Manager-Finance & Accounts. Now he has been promoted as CFO.
Sanchay Dubey	Appointed as Company Secretary & Compliance Officer	17/04/2018	He is an associate member of ICSI (Membership No. A51305) and has post qualification experience of around one year. He has completed his Management Training in PG Electroplast Limited & there after he has been associated as Assistant Company Secretary.

This is for your information & Records.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**
For PG Electroplast Limited


Director

ⓔ **(Vishal Gupta)**
Director