



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

August 28, 2025

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 of Appointment of Chief Executive Officer ("CEO") in PG Technoplast Private Limited (Wholly Owned Subsidiary of the Company).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of PG Technoplast Private Limited (Wholly Owned Subsidiary of the Company) in its meeting held today i.e. Thursday, August 28, 2025 has appointed Mr. Girish Chander as Chief Executive Officer (CEO) with effect from August 29, 2025.

The disclosure pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment, is enclosed as "**Annexure I**".

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**

Deepesh Kedia
Company Secretary



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ANNEXURE – I

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Girish Chander as Chief Executive Officer (CEO) in PG Technoplast Private Limited (Wholly Owned Subsidiary of the Company).
Date of appointment/cessation (as applicable) & term of appointment	August 29, 2025
Brief profile (in case of appointment)	<p>Mr. Girish Chander is a seasoned manufacturing and operations leader with 29 years of industry experience, including 21 years of deep domain expertise in the air-conditioning sector. He holds a B.E. in Production Engineering from PEC Chandigarh (1995) and completed a Senior Executive Development Program in Transformational Leadership in 2023.</p> <p>He started his career with Vardhman Spinning Mills, post which he served in Whirlpool India Limited, LG Electronics India Private Limited, Carrier Midea India Private Limited and Havells India Limited for a time span of more than 29 years in various roles across production, purchase, and customer service, launch of VRF systems and led two major greenfield factory setups. Most recently, he successfully stabilized operations at the Sricity plant of Havells India Limited. His leadership spans demand planning, manufacturing, logistics, and cross-functional collaboration with sales and service teams. He is known for his execution excellence, strategic acumen and people development skills. Mr. Chander now looks forward to leveraging his extensive experience to lead the organization toward sustainable and scalable manufacturing excellence.</p> <p>His leadership will be instrumental in formulating and executing corporate strategies, enhancing operational efficiency, and ensuring organizational excellence across all functions. The Board believes that Mr. Chander's extensive experience and proven track record make him well-suited to lead the Company into its next phase of growth.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

■ **Registered Office**
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 New Delhi-110025
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