

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



Date: 24th May, 2021

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject: Outcome of the Board Meeting of the Company

Ref: Compliance of Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today i.e. 24th May, 2021, at 232-B, 3RD Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110020, approved the following businesses:

- Audited Financial Results (Consolidate & Standalone) for the year ended on 31st March 2021.
- Recommendation of Dividend of Rs. 2.5 (Two and half Rupees) per Equity Shares (50%) of Rs. 5 each for the Financial Year 2020-21, subject to the approval of shareholders.
- Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, Mr. Jas Karan Sancheti Oswal has resigned from the position of Chief Financial Officer (CFO) w.e.f. close of business hours on 30th June, 2021 and as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 24.05.2021 has appointed Mr. Naresh Vijayvargiya as the Chief Financial Officer (CFO) in the category of KMP with effect from 01ST July 2021.

Brief Profile of Chief Financial Officer (C.F.O.)

Mr. Naresh Vijayvargiya has been appointed CFO w.e.f 01/07/2021. He is with the Company since Apr-20 as President (Finance & Strategy). Prior to joining Polymed, Mr. Naresh Vijayvargiya has worked with MMTC PAMP India Pvt. Ltd as Chief Financial Officer / President Financial Strategy. He has also worked with various companies in Infrastructure/Pharma/Automobiles/Print Media in various capacities in the area of Finance/Accounts/Audit/Risk/Strategy/IT in his previous assignments for over 30 years

He is not a relative of any other Director on the Board of Directors of the Company.

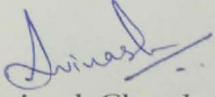


Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited



Avinash Chandra
Company Secretary

