

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
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CIN: L 40300DL1995PLC066923



Date: 24th May, 2022

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, 2022, at 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110020, approved the following businesses:

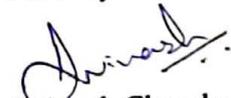
- Audited Financial Results (Consolidate & Standalone) for the year ended on 31st March 2022.
- Recommendation of Dividend of Rs. 2.5 (Two and half Rupees) per Equity Shares (50%) of Rs. 5 each for the Financial Year 2021-22, subject to the approval of shareholders.
- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, Mr. Ravi Prakash has been appointed as Deputy Company Secretary and Compliance Officer of the Company w.e.f. 24th May, 2022. Consequent to his appointment he will also assume the office of Deputy Company Secretary and Compliance Officer along with Mr. Avinash Chandra, Company Secretary and Compliance Officer of the Company. Brief profile of Mr. Ravi Prakash is attached.

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



Annexure-I

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Mr. Ravi Prakash
Designation	Deputy Company Secretary and Compliance Officer
Date of Appointment	May 24, 2022
Brief Profile	Mr. Ravi Prakash is an Associate member of the Institute of Company Secretaries of India, having Membership no. 65254 and a Commerce graduate, with more than 8 years of experience in secretarial matters, corporate laws & compliances management.
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.

