



**DHABRIYA  
GROUP**

## DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, Jaipur -302017(Raj.) INDIA  
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814  
E-mail : info@polywood.org | Website : www.polywood.org  
**CIN : L29305RJ1992PLC007003**

Ref: BSE/2022-23/23

Date: 13.08.2022

To,  
The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code - 538715**

Dear Sir/ Madam,

**Subject - Intimation of Appointment of Mr. Vijay Kumar Jha (DIN: 09525388) as an Additional Director (Non-Executive Independent Director) of the Company**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board of Directors of the Company at its Meeting held today i.e., August 13, 2022, has recommended the appointment of Mr. Vijay Kumar Jha (DIN:09525388) as an Additional Director (Non-Executive Independent Director) of the Company for a term of 5 consecutive years.

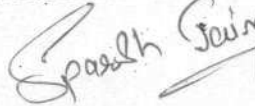
The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to appointment of Mr. Vijay Kumar Jha is given separately in *Annexure A* to this letter.

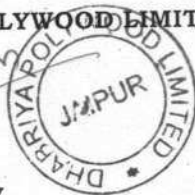
Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Yours faithfully,

**FOR DHABRIYA POLYWOOD LIMITED**

  
**Sparsh Jain**  
Company Secretary  
M. No. A36383





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### Annexure - A

**Additional information pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015  
dated September 09, 2015**



**Brief profile of Mr. Vijay Kumar Jha (DIN: 09525388) as a Non-Executive  
Independent Director**

Particulars	Mr. Vijay Kumar Jha (DIN: 09525388)
Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	August 13, 2022
Term of Appointment	Five (05) years with effect from August 13, 2022
Qualification	Company Secretary, Master of Commerce in Accounts & Statistics, Bachelor of Law
Brief Profile	He has an experience of 7 years in the field of Secretarial & legal matters, Accounting, Taxation etc.
Relationship between Directors	Mr. Vijay Kumar Jha is not related to any of Directors, Promoters or Key Managerial Personnel on the Board.
Information as required under Circular No. LIST/COMP/14/2018- 19	Mr. Vijay Kumar Jha is not debarred from holding office of a director by virtue of any SEBI order or any other such authority

Thanking You,

Yours faithfully,

**FOR DHABRIYA POLYWOOD LIMITED**

**Sparsh Jain**  
**Company Secretary**  
**M. No. A36383**