



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (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/2023-24/09

Date: 22.05.2023

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations)- Resignation of Mr. Anil Upadhyay, Independent Director (DIN: 06962089).

With reference to the captioned subject, we hereby inform you that Mr. Anil Upadhyay, Independent Director (DIN: 06962089) of the Company has tendered his resignation from the Office of Independent Director on 22nd May 2023 w.e.f closing of business hours of 25th May, 2023 due to his failing health.

Further, as confirmed by Mr. Anil Upadhyay, there are no other material reasons other than mentioned above to resign before the expiry of the term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of the Listing Regulations.

Please find enclosed the letter of resignation received from Mr. Anil Upadhyay and disclosure pursuant to Regulation 30 of the Listing Regulations attached herewith as (Annexure A).

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

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise.	Mr. Anil Upadhyay (DIN: 06962089) has tendered his resignation as an Independent Director of the Company due to his health issue w.e.f 25 th May 2023.
2.	Date of appointment / cessation (as applicable) & term of appointment	W.e.f closing of business hours of 25 th May, 2023
3.	Brief Profile in case of appointment	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of director)	NIL
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anil Upadhyay has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

ANIL UPADHYAY

ADDRESS: - 6-C, MALVIYA INDUSTRIAL AREA, JAIPUR - 302017

To
The Board of Directors
Dhabriya Polywood Limited
B-9 D(1), Malviya Industrial Area,
Jaipur - 302017

May 22, 2023

Sub: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTORSHIP

Dear Sir,

This is with reference to the captioned subject.

It is with deep regret that I hereby inform you of my decision to resign from the office of Independent Director of Dhabriya Polywood Limited effective from the closing working hours on 25.05.2023.

Due to my health issue, I am not in a position to devote my time to the affairs as entrusted upon me. Hence, I feel it is best for me to make way for someone with the time and energy to devote to the office of Independent Director and contribute to the growth of the company.

I also confirm that there are no other material reasons other than as mentioned in this letter for my resignation before the expiry of my term as an independent director of the Company.

I hereby thank all the Directors and employees at all levels for the support extended to me during my tenure as Independent Director.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Rajasthan, Jaipur accordingly.

Thanking You
Yours Faithfully,



(Anil Upadhyay)
DIN: 06962089