



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012,
Rajasthan

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Towers, Dalal Street,
Mumbai- 400 001

VPIL/BSEL/2019-20/14112019
Thursday, November 14, 2019

Sub.: Intimation of appointment of Internal Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Ref: Vinayak Polycon International Limited Scrip Code: 534639

Dear Sir / Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on 14th November, 2019 has approved the appointment of Mr. Praveen Maharwal as the Internal Auditor of the Company for financial year 2019-20.

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

FOR VINAYAK POLYCON INTERNATIONAL LIMITED

Rashmi

RASHMI AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: 39114



Enclosed: Annexure A



UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph 2377007, 2376850

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment	<p>Mr. Vikram Baid was appointed as Internal Auditor of the company by the Board of Directors at their meeting held on 14th August, 2019, but later on he expressed his unwillingness to continue as Internal Auditor of the Company.</p> <p>Hence, Board has approved the appointment of Mr. Praveen Maharwal as the Internal Auditor of the Company at their meeting held on 14th November, 2019.</p>
2.	Date and Term of appointment	Board of Directors of the Company at their meeting held on 14 th November, 2019 approved the appointment of Mr. Praveen Maharwal as the Internal Auditor of the Company for financial year 2019-20.
3.	Brief profile	Mr. Praveen Maharwal is a renowned Accountant having experience in Accounting, Taxation and Audits of more than 25 years.

FOR VINAYAK POLYCON INTERNATIONAL LIMITED

Rashmi

RASHMI AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: 39114

