



19th June 2016

ANNOUNCEMENT OF RESIGNATION OF CFO

Polygenta has notified the BSE of the stepping down and departure of its CFO Rakesh Tanna with effect from 18th June 2016. The Company expresses its thanks for Rakesh's contribution to the finance and accounts functions during his tenure with the Company. The Company is considering a number of candidates to appoint as CFO and an announcement will be made in the coming weeks. Pending the appointment of a new CFO, interim arrangements have been made and Mr. Tanna is providing all due assistance with the transition.

Thanking you,

Yours faithfully,

For Polygenta Technologies Limited

A handwritten signature in purple ink that reads 'P Damania'.

Paresh Damania
Company Secretary

POLYGENTA TECHNOLOGIES LIMITED

IMS (ISO 9001, ISO 14001 and OHSAS 18001), Oekotex and Control Union certified

Registered Office:-Kaledonia (HDIL) Building, Unit No. 1B, 5th Floor, Sahar Road, Off WesternExpress Highway, Andheri (East), Mumbai 400 069

Ph: +91 (0)22 6215 4087 Fax: +91 (0)22 62154003

Plant:-Gat 265/1-266, Village Avankhed, Taluka Dindori, Dist. Nashik 422 201|Ph: +91 (0)2557 228100|Fax: +91 (0)2557 228156

E-mail: info@polygenta.com | www.polygenta.com

Corporate Identity Number : L17120MH1981PLC025388