



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)

Factory Address : Survey No. 110/1/13-14 & 11-12, Amla Village, 66 K.V.A. Road, Opp. Lane to Silvassa
Municipal Council, Silvassa,(U.T.) of Dadra and Nagar Haveli and Daman And Diu - 396230

Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

Date: July 01, 2023

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: KSHITIJPOL

Subject: Disclosure under Regulation 30 of the Securities Exchange Board of India
(Listing Obligation Disclosure Requirement) Regulation 2015 - Resignation of Chief
Financial Officer (CFO).

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Manisha Ravindra Dedhia, Chief Financial Officer of the Company has tendered her resignation vide letter dated July 01, 2023.

Mrs. Manisha Ravindra Dedhia will also cease to be Key Managerial Personnel under Regulation 30(5) of LODR Regulation, 2015 for determining the materiality of event or transaction for making the required disclosures to the Stock Exchange.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure- I.

Kindly take this information on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR KSHITIJ POLYLINE LIMITED

Bharat Hemraj Gala

Managing Director

DIN: 01994342

Address: Flat no 802, 8th Floor, Minal Tower,
Old Nagardas Road, Andheri East,
Mumbai, Maharashtra - 400069.



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Annexure- I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mrs. Manisha Ravindra Dedhiaas the Chief Financial Officer.
2	Date of appointment /cessation (as applicable)	July 01, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable