Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562/28386812 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

Date: 02.03.2021

To
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

CM Quote: (NSE: KSHITIJPOL)

Sub: Intimation of Appointment of Chief Financial Officer (CFO).

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 01st March, 2021 has appointed Ms. Nandini Ashwin Kothari (PAN : AXNPK5174F), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 01ST March, 2021.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA
MANAGING DIRECTOR
DIN: 01994342
Encl: as above

Annexure:1

The particulars for appointment of Ms. Nandini A Kothari as CFO and KMP are as under:

S No.	Details of the Events that need to be provided	Information of such event(s)
1	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Ms. Nandini A Kothari as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2	Date of Appointment/cessation (as applicable) Term of Appointment	01st March, 2021 NA
3	Brief Profile (in case of appointment)	She is Chartered Accountant with more 10+ years of experience and have vast knowledge in field of Accounts and Finance
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA
MANAGING DIRECTOR
DIN: 01994342