



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, Amli 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

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

CM Quote: (NSE: KSHITJPOL)

Sub: Outcome of Board Meeting – Thursday, 02nd March, 2023.

Ref: Disclosure under regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held on 02nd March, 2023 has, inter alia, considered and approved the following agenda items:

1. Consideration and approval of Mr. Mahendra Jain (DIN: 09765526) as an executive director of the Company.
2. Considered and approved appointment of M/s Valawat & Associates, Chartered Accountants as an Internal Auditor of the Company.
3. Consideration and approval of Mr. Mahendra Jain (DIN: 09765526) as an executive chairman of the Company.
4. Consideration and approval of reappointment of Mr. Bharat Gala (DIN: 01994342) as managing director of the Company.

The meeting commenced at 04:00 P.M. and concluded at 06:00 P.M.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Kshitij Polyline Limited

BHARAT HEMRAJ GALA

Digitally signed by BHARAT HEMRAJ GALA
DN: cn=BHARAT HEMRAJ GALA, o=KSHITIJ POLYLINE LIMITED, email=bhara.gala@kshitijpolyline.co.in, c=IN
Reason: I am the signatory for the above document.

Bharat Gala

Director

DIN: 01994342



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‘Annexure A’

MR. MAHENDRA JAIN

Sr. No.	Particulars	Details
01.	Reason for Changes	Appointment as Executive Director
02.	Brief Profile	Shri Mahendra Kumar Jain (DIN – 09765526) has done B.Com and having 32 years of Rich Experience in Production operation
03.	Date of Appointment	14/10/2022
04.	Disclosure of Relationship between Directors	Shri Mahendra Kumar Jain (DIN – 09765526) is not related to any directors.