



# KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

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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**

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Date: July 05, 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 Executive Officer (CEO).

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 Mr. Rahul Devshi Shah, Chief Executive Officer of the Company has tendered his resignation vide letter dated July 05, 2023.

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**

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**Bharat Hemraj Gala**  
Managing Director  
DIN: 01994342

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



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## Annexure- I

Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particular	Details
1	Reason for Change viz., <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Rahul Devshi Shahas the Chief Executive Officer due to pre-occupancy.
2	Date of <del>appointment</del> /cessation (as applicable)	July 05, 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