



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 11, 2023

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

Symbol: KSHITIJPOL

Subject:- Outcome of Board Meeting held today i.e., Tuesday, July 11, 2023.

Ref: - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e.,Tuesday, July 11, 2023, commenced at 4:00 p.m. and concluded at 5:00 p.m. considered and approved the:

- Appointment of Ms. Devyani Maheshwari (Membership No. A55704), as Company Secretary and Compliance Officer of the company (Details are annexed below as *Annexure I*);
- Appointment of Mr. Rahul Shah, as Chief Financial Officer of the Company (Details are annexed below as *Annexure II*);
- Appointment of Mr. Bharat Hemraj Gala (DIN:01994342), Managing Director as Chief Executive Officer of the Company(Details are annexed below as *Annexure III*).

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.

Place: Mumbai



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Annexure-I

Appointment of Ms. Devyani Maheshwari (Membership No. A55704), as Company Secretary and Compliance Officer of the company

Name of the Company Secretary and Compliance Officer	Ms. Devyani Maheshwari (Membership No. A55704)
Reason for Change	Appointment
Date of Appointment	July 11, 2023
Terms of Appointment	As per the Appointment Letter
Brief profile (in case of Appointment)	Ms. Devyani Maheshwari has completed her post-graduation in Commerce from MLSU, Udaipur. Also, she is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience in the field of Corporate Law.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Annexure-II



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Appointment of Mr. Rahul Shah, as Chief Financial Officer of the Company

Name	Mr. Rahul Shah
Reason for Change	Appointment
Date of Appointment	July 11, 2023
Terms of Appointment	The appointment shall be on such terms and conditions as may be mutually agreed between the Board and the CFO.
Brief profile (in case of Appointment)	Mr. Rahul Shah has wide experience of 5+ years in the field of Accounts and Finance involving cash management.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Annexure-III

Appointment of Mr. Bharat Hemraj Gala (DIN:01994342), Managing Director as Chief Executive Officer of



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the Company

Name	Mr. Bharat Hemraj Gala
Reason for Change	Appointment
Date of Appointment	July 11, 2023
Terms of Appointment	Appointed as Chief Executive Officer of the company in addition to the position of Managing Director w.e.f. July 11, 2023. The terms of appointment shall be as per the appointment letter.
Brief profile (in case of Appointment)	Mr. Bharat Hemraj Gala, aged 49 years holds a Diploma in Plastic Engineering from Shree Bhagubhai Polytechnic College, Mumbai, having more than 25 years of experience in Plastic & Stationery Industry. He is the promoter and has been Director of company since incorporation. He has started his own business as a manufacturer of Plastic Stationery and Laminated & PP Sheets. During his career, he has developed the products range having wide application in lamination sheet, PP sheet, Office stationery accessories, Wiro Products and Files & Folders. He has visited and participated International and Domestic Exhibition and trade fair for technological, products and Business developments and looks after the overall business development, Quality control, E-commerce and sourcing of material and client relationship.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable