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: 11.12.2019

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 Resignation of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we wish to notify that Ms. Rita Bharat Gala (DIN: 07145396) Director & Mr. Chandrakant Babu Bhai Prekh (DIN: 08081347) Independent Director of the Company has been resigned with effect from 11th December, 2019 .

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

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

RAHUL DEVSHI SHAH
DIRECTOR
DIN: 01994291
Encl: as above

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Date: 11/12/2019

To
The Board of Directors,
KSHITIJ POLYLINE LIMITED
Mumbai.

Dear Sir,

SUB: RESIGNATION FROM THE OFFICE OF DIRECTOR

With reference to the above, I have to inform you that due to pre-occupation of work, I would be unable to continue to hold the office as Director of the company w. e. f 11/12/2019.

I wish the company a bright future.

Thanking You,

Yours sincerely,

R.B. Gala

Rita Bharat Gala
DIN-07145396.

Received Resignation Letter dated 11.12.19

KSHITIJ POLYLINE LIMITED MUMBAI

Scanned by CamScanner

Date: 11/12/2019

To
The Board of Directors,
KSHITIJ POLYLINE LIMITED
Mumbai.

Dear Sir,

SUB : RESIGNATION FROM THE OFFICE OF DIRECTOR

With reference to the above, I have to inform you that due to on-going ill health, I find it is no longer possible to continue my duties with the Company. I would be unable to continue to hold the office as Director of the company w. e. f.11/12/2019.

I wish the company a bright future.

Thanking You,

Yours sincerely,

C. B. Parekh

Chandrakant Babubhai Parekh
DIN- 08081347

Received Resignation Letter dt. 11.12.19

KSHITIJ POLYLINE LIMITED MUMBAI

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