



# KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

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Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101  
Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amlī 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  
Email: [info@kshitijpolyline.co.in](mailto:info@kshitijpolyline.co.in) | Website: [www.kshitijpolyline.co.in](http://www.kshitijpolyline.co.in) | Tel: +91-22-45144087/46076837  
CIN: L25209MH2008PLC180484

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Date: January 13, 2025

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

Symbol: KSHITJPOL

**Subject: Intimation of resignation of Non-Executive Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Manisha Chordia (DIN: 06530154) has tendered his resignation as the Non-Executive Director of the Company, with effect from close of business hours on January 06, 2025. However, due to inadvertent error the disclosure is being filed today.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**

The letter of resignation received from Mrs. Manisha Chordia is enclosed here-with as **Annexure - II**.

Kindly acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
For Kshitij Polyline Limited

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**Mahendra Kumar Jain**  
Director  
DIN: 09765526

**ANNEXURE I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

S No.	Particular	Description
1	Reason of Change	Resignation of Mrs. Manisha Chordia (DIN: 06530154) as the Non-Executive Director of Company, with effect from close of business hour on January 06, 2025.
2	Date of Cessation	Close of Business hour on January 06, 2025.
3	Brief Profile (In case of appointment of director)	Not Applicable
4	Disclosure of Relationships between Director (In case of appointment of director)	Not Applicable

Date : 6<sup>th</sup> January 2025

To,  
The Board of Directors  
Kshitij Polyline Limited  
Office No.33, Dimple Arcade,  
Behind Sai Dham Temple, Asha Nagar,  
Thakur Complex, Kandivali (East),  
Mumbai - 401 101

**Sub. : Resignation from the office of Director**

Sirs,

I Mrs. Manisha Chordia, hereby state that due to Pre-occupation, I wish to resign from the office of Non-Executive Director of the company. I hereby tender my resignation with effect from the close of business hours of 6<sup>th</sup> January 2025.

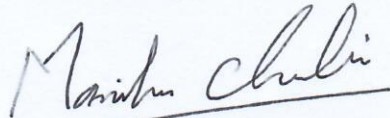
I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and senior management of the company for their support and co-operation during my tenure as a director of the company.

Thanking you,

Yours faithfully,



(Manisha Chordia)  
DIN: 06530154