



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: KSHITIJPOL)

Sub: Outcome of Board Meeting – Monday, 13th February, 2023.

Ref; Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to regulation 30 and any other 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 13th February, 2023 has, inter alia, considered and approved the following agenda items:

1. Approval of appointment of Shri Rajat Manjrekar (Membership No. A56730) as Company Secretary & Compliance Officer of the Company. Consent has been attached here with **Annexure-A**.
2. Considered and approved change in Registered Office of the Company. Details has been attached here with in **Annexure-B**.
3. Considered and approved changes in Object Clause of Memorandum of Association of the Company. Details has been attached here with as **Annexure-C**.

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, ou=KSHITIJ POLYLINE LIMITED, email=kshitij123@hotmail.com, c=IN

Bharat Gala
Managing Director
DIN: 01994342

CONSENT TO ACT AS COMPANY SECRETARY

Feb 10th, 2023

To,

The Board of Directors

Kshitij Polyline Limited

8, Sona Udyog, Parsi Panchayat Rd, Andheri East, Mumbai, Maharashtra 400069

Subject: Consent to act as Company Secretary.

I, Rajat Manjrekar, an Associate Member of the Institute of Company Secretaries of India (ICSI) hereby give my consent to act as the Company Secretary of Kshitij Polyline Limited, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Sr. No.	Particulars	Details
1	Name	Rajat Manjrekar
2	Father's Name	Ravindra Manjrekar
3	Mother's Name	Rekha Manjrekar
4	Address	414, Goyal Avenue, Nipania, Indore
5	E-mail id	esrajatmanjrekar@gmail.com
6	Mobile No.	+91-9691740104
7	Income-tax PAN	DDBPM4582A
8	Occupation	Service
9	Date of Birth	27 Nov 1994
10	Nationality	Indian
11	Membership No.	ICSI-ACS 56730

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

Rajat Manjrekar

M. No.: ACS 56730

Attachments:

Proof of Identity: **Copy of PAN Card**

Proof of Residence: **Copy of Aadhar Card**

Annexure-B

The registered office of the Company will be shifted from 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai, MH 400069, under the jurisdiction of Registrar of Companies, Mumbai, Maharashtra to Survey No.110/1/13, Amli Villegge, Near Alfa Packaging, Silvassa – 396230, Dadar & Nagar Haveli under the jurisdiction of Registrar of Companies, Ahmedabad, Gujarat.

Existing Registered Office: 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai, MH 400069, under the jurisdiction of Registrar of Companies, Mumbai, Maharashtra.

Proposed Registered Office: Survey No.110/1/13, Amli Villegge, Near Alfa Packaging, Silvassa – 396230, Dadar & Nagar Haveli under the jurisdiction of Registrar of Companies, Ahmedabad, Gujarat.

Annexure-C

The existing Clause 50 of Memorandum of Association of the Company:

50.To invest and deal with moneys and funds belonging or entrusted to the company, not immediately required in land, buildings bullion, commodities, shares, debentures, articles, goods, negotiable instruments, advances against ships, vessels vehicles, air crafts or such other crafts or any movable or immovable property or rights, government, municipal and other bonds and securities and in such other investment and in such manner as may from time to time be determined and to vary such investments and transactions and to lend moneys on such terms with or without security as may seem expedient and in particular to customers and other having dealings with the company and to guarantee the performance of contracts by any such persons.

substituted by the following new clause:

50. To invest the surplus monies of the company not immediately required for the business to purchase/acquire or subscribe the shares and securities of any other company and such other various business segment or sector as deemed fit as long as the same is not prohibited by any law in force in the Country which the Company may think necessary for the purpose of its business. And To procure, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other moveable or immoveable properties, with or without security, upon such terms, and, in such manner, as may be thought proper, and, from time to time, to vary such transactions and investments in such manner as the Directors may think fit, subject to the provisions of various laws as may be applicable for the time being in force and further to subscribe for, underwrite, purchase, or otherwise acquire and to hold, dispose of securities issued or guaranteed and deal with the shares, stocks or any other form of securities and any option or right in respect thereof by any company incorporated or carrying on business in India or elsewhere or by any government, public body or authority supreme, municipal, local or otherwise whether in India or elsewhere.