



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, 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
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

Date: April 16, 2024

To,
The Manager
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: KSHITJPOL

Subject: Disclosure pursuant to Regulation 30 read along with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 in respect of resignation of Company Secretary & Compliance Officer.

Reference: Intimation uploaded on the stock exchange dated March 16, 2024 (NEAPS App. No: - 2024/Mar/7176/7207)

Dear Sir/Madam,

In furtherance to the intimation dated March 16, 2024, and pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we here by inform you that Ms. Devyani Maheshwari (Membership No. A55704), Company Secretary & Compliance Officer has resigned from the aforementioned post with effect from closing business hours of, April 16, 2024, owing to some personal and professional commitments.

This intimation serves as a continuation of the previously submitted Intimation dated March 16, 2024 (NEAPS App. No: - 2024/Mar/7176/7207).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure A**.

Further please find enclosed the resignation letter received from Ms. Devyani Maheshwari.

kindly take the same on record.

For Kshitij Polyline Limited

Mahendra Kumar Jain
Director
DIN: 09765526
Place: Mumbai



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Annexure A

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Devyani Maheshwari from the post of Company Secretary & Compliance Officer of the Company with effect from closing business hours of April 16, 2024, due to prior personal commitments.
Date of appointment / Cessation / Retirement & term of appointment	April 16, 2024
Brief Profile [in case of Appointment]	Not Applicable since it is an intimation of Resignation of Company Secretary & Compliance Officer.
Disclosure of relationship between Directors [in case of appointment of Directors]	Not Applicable

We request you to kindly take the above information on your record.

For Kshitij Polyline Limited

Mahendra Kumar Jain
Director
DIN: 09765526
Place: Mumbai

To,
The Board of Directors
Kshitij Polyline Limited ("the Company")
Address: 8, Sona Udyog, Parsi Panchayat Road, Andheri East,
Mumbai City Maharashtra 400069 India.

Dear Sir/Ma'am,

This is to inform you that I, Devyani Maheshwari, have tendered my resignation from the post of Company Secretary and Compliance Officer of the Company vide email dated March 16, 2024, owing to some prior personal and professional commitments. I have also served my notice period.

The Board is kindly requested to consider this resignation letter in continuity of my email as mentioned aforesaid and relieve me of my duties w.e.f. the closing hours of April 16, 2024, and take the same on your records.

I would like to thank the Board and my fellow members for their support extended to me during my tenure as the Company Secretary. Further, request you to make arrangements to file the requisite forms/disclosures with the Registrar of Companies and Stock Exchange to give effect of the said resignation.

Thanking you,

Regards,



Devyani Maheshwari
Company Secretary and Compliance Officer
Membership No.: A55704
ECSIN: EA055704E000038335

Date: April 15, 2024