

Date: June 18, 2024

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

Symbol: KSHITIJPOL

Subject: Outcome of Board Meeting held today i.e., Tuesday, June 18, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today at shorter notice i.e., Tuesday, June 18, 2024 through video conferencing deemed to be held at the Registered Office of the Company situated at Office no. 417/418, Dimple Arcade, Near Sai Dham temple, Thakur Complex, Kandivali East, Mumbai, Maharashtra, India, 400101, inter alia considered and approved the following matter:

1. Considered and approved the appointment of Ms. Nikita Dhaval Mehta (Membership No. A72564) as a Company Secretary & Compliance Officer of the Company. **(Annexure A)**

The Board Meeting commenced at 12:30 P.M. and concluded at 04:35 P.M.

Request you to kindly take the aforementioned information on your records.

For **Kshitij Polyline Limited**

Mahendra Kumar Jain
Director
DIN: 09765526
Address: Office no. 417/418, Dimple Arcade,
Near Sai Dham temple, Thakur Complex,
Kandivali East, Mumbai, Maharashtra, India, 400101



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 417/418, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101, India Tel.: +91/022-46076837
Manufacturing Unit: 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
Email: info@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

(Annexure A)

[Pursuant to Schedule III Part A Para A Point No. 1 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.]

Sr. No.	Particulars	Details
1.	Reason for change i.e., Appointment	Appointment of Ms. Nikita Dhaval Mehta as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	June 18, 2024
3.	Brief Profile	Nikita Mehta is a highly accomplished finance professional with over 12.5 years of experience spanning Manufacturing, Infrastructure, Power (Solar), Trading, and Service sectors. Holding qualifications as a Cost Accountant (ICWA) and Company Secretary (CS), she excels in financial management, fund raising through debt syndication and SME IPOs, and strategic banking relationships. Nikita has a proven track record in preparing CMA reports, managing diverse financial products including BGs, LCs, and term loans, and ensuring compliance with regulatory standards such as ROC, GST, and income tax. Proficient in SAP Business One, Tally ERP 9, and advanced Excel, she combines technical prowess with strong leadership skills honed through roles as a team leader. Based in Ahmedabad, Gujarat, Nikita is fluent in English, Hindi, and Gujarati.
4.	Disclosure of Relationship between Directors	No relation