



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, Amla 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: October 19, 2023

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

Symbol: KSHITIJPOL

Subject: - Outcome of Board Meeting held today i.e., Thursday, October 19, 2023.

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

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e., Thursday, October 19, 2023, commenced at 11:30 a.m. and concluded at 04.05 p.m., discussed the following matters:

- i. Reviewed the Preferential issue of Warrants made - Cancellation of warrants issued to M/s. Bhavishya E-Commerce Private Limited.;
- ii. Reviewed the general business performance of the company;
- iii. Considered and approved, remuneration payable to Mr. Bharat Gala (DIN: 01994342), Managing Director of the Company;
- iv. Considered and approved remuneration payable to Mr. Mahendra Kumar Jain (DIN: 09765526), Executive Director of the Company;
- v. Considered and approved Chairman reverberation;
- vi. Reviewed and took note of the Related Party transactions;
- vii. Reviewed the Corporate Governance structure of the company;
- viii. Granting Authorities to Mr. Mahendra Kumar Jain, Chairman and Executive Director of the company;



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, Amlu 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

- ix. Considered and approved re-constitution of Audit Committee;
- x. Considered and approved re-constitution of Nomination & Remuneration Committee;

For Kshitij Polyline Limited

Mahendra Kumar Jain
Director
DIN: 09765526

Place: Mumbai