



# KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

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Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)  
Factory Address : Survey No. 110/1/13-14 & 11-12, Amlti 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**

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**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:** Intimation regarding resignation of Mr. Bharat Hemraj Gala (DIN: 01994342),  
Managing Director and Chief Executive Officer of the company.

**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 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Mr. Bharat Hemraj Gala (DIN: 01994342) has tendered resignation from the post of Managing Director and Chief Executive Officer of the company.

The disclosure as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') along with the resignation letter, are enclosed herewith as "*Annexure I*".

For Kshitij Polyline Limited

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**Mahendra Kumar Jain**  
**Director**  
DIN: 09765526



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## *Annexure I*

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Bharat Hemraj Gala (DIN: 01994342) has tendered resignation as Managing Director and Chief Executive Officer of the Company with immediate effect due to his personal reasons and pre-occupation.
2.	Date of cessation	October 19, 2023
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: 19.10.2023

To,  
The Board of Directors,  
**KSHITIJ POLYLINE LIMITED**  
8, SONA UDYOG,  
PARSI PANCHAYAT ROAD,  
ANDHERI (EAST),  
MUMBAI - 400069

**Sub: Resignation from the post of Managing Director & CEO of the Company.**

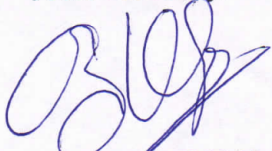
Dear Sir,

As per Section 168 read with rule 16 of Companies (Appointment and Qualification of Directors) Rules, 2014, I hereby tender my resignation, due to some personal reasons and certain other pre-occupation; I am not able to continue to hold office of directorship in the Company. I request the Board of Directors to relieve me from the duties of Managing Director and Chief Executive Officer (CEO) with immediate effect.

I hereby undertake that, I will not conduct any such business activity which is similar to the business of Kshitij Polyline Limited for next 3 years from the date of resignation. I also undertake that I directly or indirectly will not join any such business organization which competes the business of Kshitij Polyline Limited for next 3 years from the date of resignation.

Kindly accept the same and inform Registrar of Companies at the earliest. I thank all the Board Members for the valued cooperation during the tenure of my Directorship.

Thanking you,  
Yours Faithfully,



**BHARAT HEMRAJ GALA**  
Director  
DIN: 01994342

Accepted  
19/10/2023 8:00pm  
Ksh

