Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66 KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562 / 28386812 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in
CIN : U25209MH2008PLC180484

Date: 21.02.2019

To
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

CM Quote: (NSE: KSHITIJPOL)

Sub: Intimation of Resignation of CFO

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015and the Company's Policy on Determination of Materiality events, we hereby Inform you that Mrs. Hetal Kiran Karani, Chief Financial Officer (CFO) of the Company has resigned from the position of CFO of the Company with immediate effect, citing personal and health reasons.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

Bharat Gala
Managing Director
Din: 01994342
Encl: As Above