



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.

Factory Address : Survey No. 110/1/13, Amlil Village, Near Alfa Packaging, 66 KVA Road, Silvassa, D.N.H. (U.T.)

Tel.: 28388562 / 28386812 | Email: kshitij123@hotmail.com | 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 Appointment of Chief Financial Officer (CFO).

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we wish to notify that Mr. Vijay R. Dhabaliya, has been appointed as Chief Financial Officer (CFO) of the Company with effect from 21st February, 2019, based on the recommendation of Nomination and Remuneration Committee and Audit Committee of Directors.

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



Vijay R. Dhabaliya

Add: B-105, Sukanchan Society, Taki Road, Near Ram Mandir Nallasopara-East, Vasai, Palghar,
MH – 401209.

To

The Board Of

Kshitij Polyline Limited

Mumbai

Sub: Consent to act as Chief Financial Officer (KMP).

I, the undersigned, do hereby give my consent to act as Chief financial Officer (KMP) of Kshitij Polyline Limited, pursuant to the provision of section 203 and 2(51) of the Companies Act, 2013.

I hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013



Vijay R. Dhabaliya

Date: 21.02.2019

Place: Mumbai