



# 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, Amlil 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: November 22, 2023

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

Symbol: KSHITIJPOL

Subject: Intimation regarding resignation of Mr. Rahul Ramesh Shah as Chief Financial 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,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rahul Ramesh Shah, Chief Financial Officer of the Company has tendered resignation from his post vide letter dated November 22, 2023.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 along with the Resignation Letter dated November 22, 2023 are enclosed herewith as 'Annexure- I'.

Kindly take this information on your records.

Thanking you.

Yours faithfully,

FOR KSHITIJ POLYLINE LIMITED

Mahendra  
Kumar Jain

Digitally signed by  
Mahendra Kumar  
Jain  
Date: 2023.11.22  
20:07:48 +05'30'

Mahendra Kumar Jain  
Director  
DIN: 09765526



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## Annexure- I

Sr. No	Particular	Details
1.	Reason for Change viz., <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of Mr. Rahul Ramesh Shah as the Chief Financial Officer of the company with immediate effect due to personal reasons.
2.	Date of <del>appointment/</del> cessation (as applicable)	November 22, 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

To,  
The Board of Directors,  
Kshitij Polyline Limited  
8, Sona Udyog, Parsi Panchayat Road,  
Andheri (East), Mumbai – 400069.

Date: November 22, 2023

**Subject: Resignation from the position of Chief Financial Officer of the Company.**

Dear Sir/Ma'am,

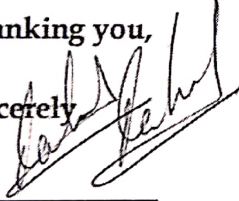
I, Rahul Ramesh Shah presently working as Chief Financial Officer (CFO) of the Company, hereby tender my resignation from the post of CFO with immediate effect due to personal reasons.

I thank the Board of Directors for giving me the opportunity to work as CFO with the company and for all the support and guidance received throughout my term.

I accept removal of my name from the Designation of CFO, wherever required under the Companies Act, 2013 and other applicable laws. The company is requested to please file necessary intimations/e-forms on MCA Portal and with other authorities, as required in this regard.

Thanking you,

Sincerely,



**Rahul Ramesh Shah**  
Chief Financial Officer

Address: 8, Maheshwari Sadan, L.B.S Marg,  
Near Sheetal Cinema, Kurla, 400070 IN.

*Accepted*  
**For KSHITIJ POLYLINE LIMITED**  
*Signature*  
**Director**

