



# 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: December 21, 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: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligation Disclosure Requirement) Regulation 2015 - Resignation of Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms. Rajul Dhimant Visaria (DIN: 07038456) has tendered her resignation from the position of the Non-executive -Independent Director of the Company with effect from December 19, 2023, due to certain personal reasons and to explore more professional avenues.

Further, the Company has received confirmation from Ms. Rajul Dhimant Visaria that there are no other material reasons for her resignation other than those mentioned aforesaid in the paragraph.

The resignation has been duly accepted and she is relieved from her services from the closing hours of December 19, 2023.

The other details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed herewith as **Annexure I**.

You are requested to take the same on your record.

Kindly take this information in your records and acknowledge the receipt.

Thanking you.

Yours faithfully,  
**FOR KSHITIJ POLYLINE LIMITED**

**Mahendra**  
**Kumar Jain**  
Digitally signed by  
Mahendra Kumar Jain  
Date: 2023.12.21  
12:06:26 +05'30'

**Mahendra Kumar Jain**

**Director**

**DIN: : 09765526**

**Address:** 8, Sona Udyog,  
Parsi Panchayat Road,  
Andheri East Mumbai,  
Maharashtra- 400069, India.



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## Annexure- I

Disclosure under Clause (7B) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Director	Ms. Rajul Dhimant Visaria
2.	Reason for change	Resignation
3.	Reason for resignation	Due to preoccupation
4.	Date of Cessation	Closing business hours of December 19, 2023
6.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
7.	Disclosure of Directorship held by the Director in the listed entities	Not Applicable
8.	Disclosure of Membership held in the Committees in the listed entities	Not Applicable
9.	Confirmation that there are no material reasons other than those provided.	Confirmed

19<sup>th</sup> December'2023

To,  
The Board of Directors  
Kshitij Polyline Limited,  
8, Sona Udyog,  
Parsi panchayat Road,  
Andheri -E, Mumbai -400069

**Sub: - Resignation from the post of Independent director of the company**

Dear Sir/s/Madam,

Due to my pre-occupations, I tender my resignation as Independent Director from Kshitij Polyline Limited with w.e.f. end of the day (19<sup>th</sup> December'2023). There are no other material reasons other than those provided above for my resignation.

Kindly acknowledge the same by sending the receipt of resignation letter & arrange to file necessary forms with Registrar of Companies.

I wish the company a bright future.

Thanking you,  
Yours faithfully



**Rajul Dhimant Visaria.**  
**Independent Director**  
**DIN: 07038456**

B-104/105, K K Tower,  
G D Ambedkar Road & Marg,  
Parel Village, Mumbai - 400012