

19th 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 (19th 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