



Kshitij Polyline Ltd.

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

CIN : L25209MH2008PLC180484

Date: 25.05.2022

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).

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 24th May, 2022 has appointed Mrs. Manisha Dedhia (PAN : AULPD0735G), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 24th May, 2022.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

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

Thanking You,
FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA
DIRECTOR
DIN: 01994342
Encl: as above



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Annexure:1

The particulars for appointment of Smt. Manisha Dedhia as CFO and KMP are as under:

S No.	Details of the Events that need to be provided	Information of such event(s)
1	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Mrs. Manisha Dedhia as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2	Date of Appointment/cessation (as applicable) Term of Appointment	24 th May, 2022. NA
3	Brief Profile (in case of appointment)	
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA
DIRECTOR
DIN: 01994342
Encl: as above



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Brief Profile :-

Manisha Dedhia

Mumbai, Maharashtra

7021871522 | mrdedhia79@gmail.com

CHIEF FINANCIAL OFFICE PROFESSIONAL

Detail-oriented, driven CFO highly regarded for leadership and specialized excellence in all areas of Finance. Ability to examine and understand business needs and deliver comprehensive reports for external groups while exceeding stringent expectations. Accustomed to managing multiple projects simultaneously in fast-paced, deadline-driven environments. Strong collaborative skills with experience working in a team environment, able to work effectively alongside individuals from diverse backgrounds.

CORE COMPETENCIES

- Financial Accounting
- Balance Sheet
- Financial Statements
- Accounts Payable
- Accounts Reconciliation
- Leadership/ Coaching
- Market Analysis
- P&L Analysis
- Cash Flow Projections
- Process Improvement
- Accounts Receivable

PROFESSIONAL EXPERIENCE

Accountant

CA .J.R. Davada & Co, Thane

1990-1993

Responsibilities

- Responsible for day to day operations of the accounting department including treasury, safety, audit reviews, health insurance, and risk management. Manage a staff of three.
- Consolidated departmental responsibilities and streamlined accounting system.
- Prepares asset, liability, and capital account entries by compiling and analyzing account information.



Account Executive

Kshitij Polyline Private Limited, Andheri

From 2009- till Present

Responsibilities

- Provides financial information to management by researching and analyzing accounting data; preparing reports.
- Documenting financial transactions by entering account information.
- Summarizes current financial status by collecting information; preparing balance sheet, profit and loss statements, and other reports.
- Guides accounting clerical staff by coordinating activities and answering questions.
- Secures financial information by completing database backups.
- Reconciling financial discrepancies by collecting and analyzing account information.
- Maintains customer confidence and protects operations by keeping financial information confidential.

EDUCATION

Cleared ICWA Entrance (1990)

N.G. Bedekar College of Commerce, Thane

TYBcom (1990-1992)

First Class Pass

Sheth T.J. High School

SSC 75%

Personal Information

Manisha Dedhia

Date of Birth: 7 September, 1972

Phone number: 7021871522

Address: 1, Sona Chawl, Station Road, Jogeshwari (East)

Date : May 24, 2022

