



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, Amlī 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: June 26, 2023

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

Symbol: KSHITIJPOL

Subject: - Amendment(s) in the Memorandum of Association ('MOA') of 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 Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated June 22, 2023, the shareholders of the Company through Postal Ballot (through remote e-voting), inter-alia, have approved Alteration in the Objects Clause of the Memorandum of Association of the Company.

Accordingly, the Memorandum of Association ("MOA") of the Company stands altered by insertion of an additional sub-clause no. 98 under "Clause III B i.e., Matters which are necessary for furtherance of the objects specified in Clause III A" which is as follows:

98. To invest the surplus monies of the company not immediately required for the business to purchase/acquire or subscribe the shares and securities of any other company which inter-alia includes new age businesses and such other various business segment or sector as deemed fit as long as the same is not prohibited by any law in force in the Country which the Company may think necessary for the purpose of its business AND to procure, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other moveable or immoveable properties, with or without security, upon such terms, and, in such manner, as may be thought proper, and, from time to time, to vary such transactions and investments in such manner as the Directors may think fit, subject to the provisions of various laws as may be applicable for the time being in force and further to subscribe for, underwrite, purchase, or otherwise acquire and to



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

hold, dispose of securities issued or guaranteed and deal with the shares, stocks or any other form of securities and any option or right in respect thereof by any company incorporated or carrying on business in India or elsewhere or by any government, public body or authority supreme, municipal, local or otherwise whether in India or elsewhere.

This intimation is also available on the website at <https://kshitijpolyline.co.in/investors/>

Kindly take the same on your records.

Thanking you,

For **KSHITIJ POLYLINE LIMITED**

Bharat Hemraj Gala
Managing Director

DIN: 01994342

Address: Flat No. 802, 8th Floor, Minal Tower,
Old Nagardas Road, Andheri East,
Mumbai, Maharashtra-400069.

Place: Mumbai