



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai - 400101

Mfg. Unit: 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

Email: info@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in | Tel: +91-22-45144087/46076837

CIN: L25209MH2008PLC180484

Date: September 26, 2023

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

Symbol: KSHITIJPOL

Subject: Intimation for Re-appointment of Statutory Auditor of the Company of the company.

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at the 16th AGM of Kshitij Polyline Limited ('the Company') held today, i.e., on Wednesday, September 26, 2024, at 11.30 A.M. through Video Conferencing or Other Audio-Visual Means inter alia considered and approved the:

- A. Re-appointment of M/s. VRCA & Associates, Chartered Accountants (Firm Registration No.: 104727W), as Statutory Auditors of the company for a period of 5 years. ***(Details are annexed below as Annexure I).***

The meeting concluded at 12:21 P.M. after being open for 15 minutes for e-voting to be completed.

This disclosure is being given pursuant to Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

You are requested to take the above information on record.

Thanking you
Yours faithfully,

FOR KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jain

Director

DIN: 09765526

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Kandivali East, Mumbai - 400101.

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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name of the Auditor | M/s. VRCA & Associates, Chartered Accountants (Firm Registration No.: 104727W) |
| 2. | Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointment |
| 3. | Date of appointment/re-appointment /cessation (as applicable) | September 26, 2024 |
| 4. | Term of Appointment/Re-appointment | Re-appointment for a period of 5 years commencing from the conclusion of the 16 th Annual General Meeting (held for the F.Y. 2023-2024) till the conclusion of the 21st Annual General Meeting of the Company (to be held for the F.Y. 2028-2029) at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company. |
| 5. | Brief Profile | VRCA & Associates, established in 1977, is a dynamic firm located in Ahmedabad, Vadodara, and Bhavnagar, comprised of seven partner Chartered Accountants. With a team of highly skilled and tech-savvy professionals, we provide comprehensive financial and consultancy services to a diverse clientele, including individuals, partnership firms, private and public sector companies, banks, insurance companies, government agencies, and educational institutions. Our services encompass audit and assurance, taxation (including NRI taxation), statutory compliance consultancy (covering Income Tax, VAT, GST, Company Law, and more), drafting and finalizing MOUs, advisory on accounting systems, and project finance and approval. Our long-standing commitment to excellence has fostered strong client relationships, earning their trust over decades of service. |
| 6. | Disclosure of relationship between Directors | None |