



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, Amlhi 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: September 27, 2023

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

Symbol-KSHITIJPOL

Subject: Intimation for Re-appointment of Managing Director of the 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,

This is to inform you that the shareholders of the Company at 15th AGM of Kshitij Polyline Limited ('the Company') held on Wednesday, September 27, 2023 at 11.30 a.m. through Video Conferencing or Other Audio-Visual Means and the deemed venue of the meeting to be held at the Registered Office of the Company situated at 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400069. inter alia considered and approved the:

1. Re-appointment of Mr. Bharat Hemraj Gala (DIN: 01994342) as Managing Director of the Company for a period of three years and to fix the remuneration for a period of three years. *(Details are annexed below as Annexure I).*

The meeting concluded at 12:10 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.



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Thanking you
Yours faithfully,

For Kshitij Polyline Limited

Bharat Hemraj Gala
Managing Director
DIN: 01994342

Place: Mumbai

Enclosure: As above



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:

Annexure I

Re-appointment of Mr. Bharat Hemraj Gala (DIN: 01994342) as Managing Director of the Company for a period of three years and to fix the remuneration for a period of three years.

Sr. No.	Particulars	Details
1.	Name of Director	Bharat Hemraj Gala
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 27, 2023
4.	Term of Appointment/Re-appointment	Re-appointment for a period of 3 years commencing from September 27, 2023, to September 26, 2026, on a remuneration of up to ₹ 5,00,000/- per month (inclusive of salary, perquisites, benefits, incentives and allowances).
5.	Brief Profile	<p>Mr. Bharat Gala holds a Diploma Degree in Plastic Engineering.</p> <p>He has more than 25 years of experience in Plastic & Stationery Industry. He is the promoter and has been Director of company since inception. He has started his own business as a manufacturer of Plastic Stationery and Laminated & PP Sheets. During his career, he has developed the products range having wide application in lamination sheet, PP sheet, Office stationery accessories, Wiro Products and Files & Folders. He has visited and participated International and Domestic Exhibition and trade fair for technological,</p>



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		products and Business developments and looks after the overall business development, Quality control, E-commerce and sourcing of material and client relationships.
6.	Disclosure of relationship between Directors	None
7.	Information as required under NSE/CML/2018/02 dated June 20, 2018, issued by NSE.	Bharat Hemraj Gala is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.