



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, Amlu 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 28, 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: - Intimation of Resignation of Mr. Lal Singh Bhagrot (DIN 00777334), 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,

With reference to the captioned subject matter and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Lal Singh Bhagrot (DIN 00777334), Director of the company has tendered his resignation from the post of Director w.e.f. June 27, 2023.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "Annexure-A".

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



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Annexure-A

Resignation of Mr. Lal Singh Bhagrot from the position of Director of the Company.

Name of the Company Secretary and Compliance Officer	Mr. Lal Singh Bhagrot (DIN 00777334)
Reason for Change	Resignation
Reason for Resignation	Due to personal reasons.
Date of Cessation	June 27, 2023
Brief profile (in case of Appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable