



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: August 29, 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: - 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, pursuant to Regulation 30 read with the Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Members of the Company by way of Postal Ballot dated August 28, 2023, have considered and approved the:

- a. Appointment of Mr. Mayur Jitendra Thakar (DIN: 08156395) as Independent Director of the Company (Details are annexed below as *Annexure I*);
- b. Appointment of Mr. Ruhini Kumar Chakraborty (DIN: 08124270) as Independent Director of the Company (Details are annexed below as *Annexure II*);
- c. Appointment of Mr. Mahendra Kumar Jain (DIN: 09765526) as a Director of the Company (Details are annexed below as *Annexure III*);
- d. Re-appointment of Ms. Rajul Visaria Dhimant (DIN: 07038456) as Independent Director of the Company (Details are annexed below as *Annexure IV*);
- e. Re-appointment of Mr. Rushiraj ZaverBhai Patel (DIN: 08017580) as Independent Director of the Company (Details are annexed below as *Annexure V*).

For Kshitij Polyline Limited

Bharat Hemraj Gala

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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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

Name of the Director	Mayur Jitendra Thakar
Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	June 01, 2023
Terms of Appointment	Appointed for a period of five (5) years commencing from June 01, 2023 to May 31, 2028
Brief profile	He has completed his Master of Business Administration in Finance and has an experience of more than 30 years in the field of Accounts and Finance.
Disclosure of relationships between directors (in case of appointment of a Director)	None
Information as required under NSE/CML/2018/02 dated June 20, 2018 issued by NSE.	Mayur Jitendra Thakar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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Annexure-II

Name of the Director	Ruhini Kumar Chakraborty
Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	June 01, 2023
Terms of Appointment	Appointed for a period of five (5) years commencing from June 01, 2023 to May 31, 2028
Brief profile	Ruhini Kumar Chakraborty is a B.Com Graduate and has a working experience of 20+ years in the field of broking.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Information as required under NSE/CML/2018/02 dated June 20, 2018 issued by NSE.	Ruhini Kumar Chakraborty is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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Annexure-III

Name of the Director	Mahendra Kumar Jain
Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	October 14, 2022
Terms of Appointment	Appointed for a period of five (5) years commencing from October 14, 2022 to October 13, 2027
Brief profile	Mahendra Kumar Jain is a B.Com Graduate and is having more than 30 years of experience in the Plastic Industry.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Information as required under NSE/CML/2018/02 dated June 20, 2018 issued by NSE	Mahendra Kumar Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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Annexure-IV

Name of the Director	Rajul Visaria Dhimant
Reason for Change viz. Appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment	January 05, 2023
Terms of Appointment	Re-appointed for a period of five (5) years commencing from January 05, 2023 up to January 04, 2028
Brief profile	Rajul Visaria Dhimant has completed her Masters in Commerce, Diploma in Computers-NIIT. She has experience of more than 5 years in the field Commerce.
Disclosure of relationships between directors (in case of appointment of a Director)	None
Information as required under NSE/CML/2018/02 dated June 20, 2018 issued by NSE	Rajul Visaria Dhimant is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



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Annexure-V

Name of the Director	Rushiraj ZaverBhai Patel
Reason for Change viz. Appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment	January 05, 2023
Terms of Appointment	Re-appointed for a period of five (5) years commencing from January 05, 2023, up to January 04, 2028
Brief profile	Rushiraj ZaverBhai Patel has completed post-Graduation from IIM Ahmedabad. He has more than 11 years of experience as a Business Consultant in scaling MSME businesses across 20+ verticals.
Disclosure of relationships between directors (in case of appointment of a Director)	None
Information as required under Circular No. LIST/COMP/1 4/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Rushiraj ZaverBhai Patel is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.