



# 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: May 30, 2024

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

Symbol: KSHITIJPOL

**Subject: Outcome of Board Meeting held today i.e., Wednesday, May 29, 2024**

**Reference: Disclosure pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e., Wednesday, May 29, 2024 at the Registered Office of the Company situated at Office no. 417/418, Dimple Arcade, Near Sai Dham temple, Thakur Complex, Kandivali East, Mumbai, Maharashtra, India, 400101, inter alia considered and approved the following matter(s):

1. Audited Financial Results (Standalone and Consolidated) along with Audit Report thereon for the quarter and year ended March 31, 2024.
2. Further, the audit reports issued by M/s. VRCA & Associates, Statutory Auditors of the Company on the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2024, are with an unmodified opinion
3. Appointment of M/s. Ronak Jhuthawat & Co; as Secretarial Auditor of the Company for the financial year 2023-2024. **(Annexure A)**
4. Appointment of M/s. Valawat & Associates; as Internal Auditor of the Company for the financial year 2023-2024. **(Annexure B)**



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These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Details as per SEBI Circular bearing no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexures to this intimation.

The Board Meeting commenced at 4:30 P.M. and concluded at 01:20 A.M.

Request you to kindly take the aforementioned information on your records.

For Kshitij Polyline Limited

Mahendra  
a Kumar  
Jain

Digitally signed by Mahendra Kumar Jain  
DN: cn=Mahendra Kumar Jain,  
2.5.4.20=01318562818024800092,  
o=KSHITIJ Polyline Ltd., ou=KSHITIJ  
Polyline Ltd., email=kshitij123@hotmail.com,  
c=IN

**Mahendra Kumar Jain**

**Director**

**DIN: 09765526**

**Address:** Office no. 417/418, Dimple Arcade,  
Near Sai Dham temple, Thakur Complex,  
Kandivali East, Mumbai, Maharashtra, India, 400101



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(Annexure A)

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and 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. Ronak Jhuthawat & Co
2	Reason of change viz. Appointment, <del>resignation, removal, death or otherwise;</del>	Appointment
3	Date of Appointment	May 29, 2024
4	Terms of Appointment	Appointed as a Secretarial Auditor of the Company for the Financial year 2023-2024.
5	Brief Profile	M/s. Ronak Jhuthawat & co is an integrated service firm focused on corporate laws, registered as a practicing company secretaries' firm with the Institute of Company Secretaries of India (ICSI).
6	Disclosure of Relationship between Directors	No relation



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## (Annexure B)

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and 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. Valawat & Associates
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	May 29, 2024
4	Terms of Appointment	Appointed as an Internal Auditor of the Company for the Financial year 2023-2024.
5	Brief Profile	
6	Disclosure of Relationship between Directors	No relation