



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.

Factory Address : Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)

Tel.: 28388562/28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

Date: 30.11.2020

To

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051.

CM Quote: (NSE: KSHITIJPOL)

Sub: Intimation of Resignation of CFO

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we hereby Inform you that Mr. Vijay Dhabliya, Chief Financial Officer (CFO) of the Company has resigned from the position of CFO of the Company with 30th November, 2020, citing personal and health reasons.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA
MANAGING DIRECTOR

DIN:01994342

Encl: as above

30 November, 2020

To,
The Board of Directors
Kshitij Polyline Limited

Sub: - Resignation from the office of CFO of the company

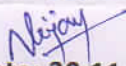
Dear Sir/s

I tender my resignation as CFO from Kshitij Polyline Limited with immediate effect.

I am resigning due to some personal reasons from 30th November'2020 .

Yours faithfully

Mr. Vijay Dhabliya


Date: 30.11.2020

Place: Mumbai