



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: January 31, 2024

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: - Outcome of Board Meeting held today i.e., Wednesday, January 31 2024.

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, pursuant to Regulation 30 (6) 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 Board of Directors of the Company at their meeting held today i.e., Wednesday, January 31, 2024, at the registered office of the company situated at situated at 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai City, Mumbai, Maharashtra, India, 400069 commenced at 7:00 PM. and concluded at 9:45 p.m., discussed the following matters:

1. Considered and approved the offer and issue of Fully paid up Equity Shares by way of a Right issue to the existing shareholders of the Company as on record date to be notified later for an amount not exceeding Rupees 26,00,00,000 (Rupees Twenty Six crores only) , at in accordance with the Provisions of the Companies Act, 2013 and the rules made there under, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws. ("Right Issue") Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 with respect to the Right Issue.
2. Approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance of fully paid-up equity shares of Rs. 2 each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis as on record date, on such terms and at such price as may be decided by the Board at a later



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date, subject to receipt of in-principle approval of National Stock Exchange of India Ltd (NSE), in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

3. Appointment of Ms. Vineeta Jain as Additional Director Ms. Vineeta Jain having (DIN: 10481057) to be appointed as Additional Executive Director of the company. **(Annexure B)**
4. Appointment of Mr. Mahendra Kumar Jain (Executive Director) having DIN - 09765526 as Managing Director of the Company. **(Annexure C)**

For **Kshitij Polyline Limited**

Mahendra Kumar Jain
Executive Director
DIN: 09765526

Place: Mumbai



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(Annexure A)

*[Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-
1/P/CIR/2023/123
Dated July 13, 2023]*

Sr. No.	Particulars	Details
1	Name of the Director	Ms. Vineeta Jain
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	January 31, 2024
4	Terms of Appointment	Appointed as an as an Additional Director (till the next general meeting of the Company or three months from the date of appointment whichever is earlier) designated as Executive Director of the Company, liable to retire by rotation w.e.f. January 31,2024.
5	Qualification	Masters in Business Administration (MBA)
6	Brief Profile	Ms. Vinita Jain holds Masters in Business Administration (MBA) from Sikkim Manipal University, she has also done a Hospitality Management course from AHA. She has overall experience of five years in multiple industries. She has handled H1B recruitment for organizations like Microsoft and Aditi Technologies. She has experience in writing professional resumes and cover letters and Have written for Shine.com and wisdomjobs.com. She has expertise in content writing and proficiently written unique content on varied subjects for Blogs, Websites, SEO/SEM articles for domains like Travel & e-Commerce inclusive of Product Descriptions etc. Her last organization was Fintrade L'Amour Services as HR Admin.
7	Disclosure of Relationship between Directors	No relation



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(Annexure B)

*[Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-
1/P/CIR/2023/123
Dated July 13, 2023]*

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Mahendra Kumar Jain
2	Reason of change viz. Appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment	January 31, 2024
4	Terms of Appointment	Appointed as an Managing Director of the Company, for 5 years w.e.f. January 31,2024.
5	Qualification	B.com Graduate
6	Brief Profile	Mahendra Kumar Jain is a B. Com Graduate and is having more than 30 years of experience in the Plastic Industry.
7	Disclosure of Relationship between Directors	No relation