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 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

Date: 31.12.2022

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 Company Secretary.

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 Ms. Nisha Kushwaha, Company Secretary (CS) of the Company has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. 31st December, 2022, citing personal and health reasons.

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

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

BHARAT HEMRAJ GALA
Digitally signed by BHARAT HEMRAJ GALA
Date: 2022.12.31 15:40:44 +05'30'

BHARAT GALA
MANAGING DIRECTOR
DIN: 01994342
Encl: as above

Date- Dec 31, 2022,

Kshitij Polyline Limited,

8, Sona udyog,
Parsi Panchayat Road,
Andheri E, Mumbai
400069, India

Subject- Resignation Letter,

Dear Sir/Madam,

I, Nisha Kushwaha, wish to inform the organisation that due to health issue and family commitments I hereby tender resignation from the positions of Company Secretary for the organisation with effect from Dec 31, 2022. I further request the organisation to confirm the resignation and leaving the date by the issuance of a relieving letter.

Further, kindly convey any information or assistance required by me, to smoothen the transition process.

I wish to take this opportunity to thank the organisation for the support and opportunity I received during my employment.

Thanks & Regards



CS Nisha Kushwaha.