

Date : October 7, 2026

To,
Kshitij Polyline Limited
Address: Office No. 33, Dimple Arcade,
Near Sai Dham Temple,
Thakur Complex,
Kandivall East, Mumbai – 400101

Symbol: KSHITIJPOL

Subject — Resignation from the post of Non-Executive Independent director

Dear Chairman and fellow Board of Directors,

I place on record with deep regret that I will have to resign as Non-Executive Independent Director from the board of Kshitij Polyline Limited.

Due to personal reasons and pre-occupation, I am not able to continue to hold office of Independent directorship any longer. I am thankful to each and every one at Kshitij Polyline Limited for the support extended during my tenure as director and it was my pleasure and honour to be a part of Kshitij Polyline Limited.

Kindly accept my resignation from the post of Non-Executive Independent directorship with effect from close of business hours on October 07, 2026 and file necessary forms and compliances in this regard.

I confirm that there are no material reasons other than those mentioned above for my resignation.

Yours faithfully,

Rajesh Nandkishore Pherwani
Director
DIN: 07576485

