

Date: 06/01/2026

To,

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Sub: Outcome of Board Meeting dated January 06, 2026

Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on January 06, 2026, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:30 P.M., has, inter-alia:

1. On the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mrs. Kavita Khatri (DIN: 08271931) as an Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. January 06, 2026.

The Board further confirms that Mrs. Kavita Khatri (DIN: 08271931) has registered herself in the independent directors' databank.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as 'ANNEXURE A' to this letter.

2. On the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Mitulkumar Kiritbhai Suthar as an Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. January 06, 2026 or the date of Receipt of Valid Director Identification Number whichever is later.

The Board further confirms that Mr. Mitulkumar Kiritbhai Suthar has registered himself in the independent directors' databank.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as 'ANNEXURE B' to this letter.

3. Approved the reconstitution of the existing Committees of the Board.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, Polysil Irrigation Systems Limited



Bharatkumar Patel
CEO & Managing Director
DIN: 07780251
Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist. - Vadodara - 391780, Gujarat, INDIA.



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ANNEXURE A

Disclosures a required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mrs. Kavita Khatri as an Additional (Non-Executive Independent) Director

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional (Non-Executive Independent) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	appointed for a period of five years w.e.f. January 06, 2026
3.	Brief profile (in case of appointment);	<p>Mrs. Kavita Khatri have 15 years of professional experience as Practicing Company Secretary and involved in providing services to clients related to compliance under various Laws and giving advice in legal matters. She is currently serving as a Chairperson of the Ahmedabad Chapter of WIRC of ICSI.</p> <p>Academically, she is a Company Secretary, holds an LLB degree from L.A. Shah Law College and a Bachelor of Commerce from Bikaner University. She is also a Co-opted Member of the Internal Complaints Committee (ICC) for Sexual Harassment of Women at Workplace at the Office of the Official Liquidator since 2018.</p> <p>She was associated as a Director with M/s. Accurate Securities and Registry Private Limited (RTA) from November 2018 to January 2021. Currently, she serves as a Woman Independent Director on the Boards of M/s. Phonewale Limited, M/s. GRE Renew Enertech Private Limited and Shree Marutinandan Tubes Limited.</p> <p>In addition to her professional commitments, she actively participates in social welfare initiatives, volunteering in medical camps and social events across Gujarat, Rajasthan, and Uttarakhand. She is also a Certified Reiki Master and Karuna Reiki Healer, reflecting her holistic approach toward personal and social well-being.</p> <p>Mrs. Kavita Khatri is well-positioned to serve as an Independent Director, offering valuable insights and contributing to the long-term success and growth of the company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director);	Nil
5.	Whether appointee Director is debarred from holding the office of director by virtue of any SEBI order or any other such authority.	We affirm that Mrs. Kavita Khatri is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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ANNEXURE B

Disclosures a required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Mitulkumar Kiritbhai Suthar as an Additional (Non-Executive Independent) Director

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional (Non-Executive Independent) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	appointed for a period of five years w.e.f. January 06, 2026 or the date of Receipt of Valid Director Identification Number, whichever is later
3.	Brief profile (in case of appointment);	<p>Mr. Mitulkumar Kiritbhai Suthar is a qualified Company Secretary and a distinguished academic achiever, holding Gold Medals in both LL.B. and LL.M. (Business Law), along with Bachelor's and Master's degrees in Commerce with distinction. He is a distinguished academic achiever and seasoned corporate law practitioner.</p> <p>Mr. Mitulkumar Kiritbhai Suthar is a highly accomplished Corporate Law & Governance Professional with strong academic excellence, law gold medal achievements, and extensive professional experience in corporate compliance under various laws. His team brings extensive expertise across Corporate Laws and Governance, MCA/ROC filings, FEMA, FDI & ODI matters, Secretarial Audit, Bank Funding, ISO Certification, legal drafting, SEBI & listing compliances, startup registrations and IPR, corporate restructuring, due diligence, certifications, and business licenses & registrations.</p> <p>With over 7 and half years of professional experience, Mr. Mitulkumar Kiritbhai Suthar has a demonstrated history of working in the domain of corporate compliance under the Companies Act, 2013. He is well-versed in Corporate Laws, Registering Startups, IPR, SEBI Regulations, Legal Drafting, Due Diligence, and Corporate Governance, and has a strong command over interactions with the Ministry of Corporate Affairs (MCA), Registrar of Companies (ROC) and various regulatory bodies.</p> <p>Mr. Mitulkumar Kiritbhai Suthar is well-positioned to serve as an Independent Director, offering valuable insights and contributing to the long-term success and growth of the company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director);	Nil
5.	Whether appointee Director is debarred from holding the office of director by virtue of any SEBI order or any other such authority.	We affirm that Mr. Mitulkumar Kiritbhai Suthar is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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