

Date: June 17, 2024

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Monday, June 17, 2024.

Reference: 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 on today, i.e. on June 17, 2024, at the Registered Office of the Company which was commenced at 03.30 P.M. and concluded at 4.00 P.M., has, inter alia, apart from other business, considered and approved:

1. Resignation of Mr. Aman Malpani, the Chief Financial Officer w.e.f. closing business hours of June 17, 2024. The resignation shall take effect from June 17, 2024;
(Details as required under Regulation 30 is attached herewith as Annexure-1 along with his Resignation Letter).
2. Appointment of Mr. Het Bharatbhai Savani as a Chief Financial Officer of the Company w.e.f. June 17, 2024;
(Details as required under Regulation 30 is attached herewith as Annexure-2).
3. Resignation of Mrs. Neha Gupta, the Company Secretary and Compliance Officer w.e.f. closing business hours of June 17, 2024. The resignation shall take effect from June 18, 2024;
(Details as required under Regulation 30 is attached herewith as Annexure-3 along with her Resignation Letter).
4. Appointment of Mrs. Nidhi Shah as the Company Secretary and Compliance Officer w.e.f. June 18, 2024;
(Details as required under Regulation 30 is attached herewith as Annexure-4).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Polysil Irrigation Systems Limited
(Formerly known as Polysil Irrigation Systems Private Limited)

BHARATKUMAR T. PATEL
Digitally signed by BHARATKUMAR T. PATEL
DN: cn=BHARATKUMAR T. PATEL, o=POLYSIL IRRIGATION SYSTEMS LIMITED, ou=POLYSIL IRRIGATION SYSTEMS LIMITED, email=bhpatel@polysilirrigation.com, c=IN
c=IN, o=POLYSIL IRRIGATION SYSTEMS LIMITED, ou=POLYSIL IRRIGATION SYSTEMS LIMITED, email=bhpatel@polysilirrigation.com, cn=BHARATKUMAR T. PATEL
Date: 2024.06.17 10:47:29 +05'30'

Bharatkumar Patel
CEO and 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.

DETAILS AS REQUIRED UNDER REGULATION 30

Particulars	Details
Name	Aman Malpani
Designation	Chief Financial Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to better career growth
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of resignation: June 17, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Resignation Letter	Attached herewith

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+91 02667-244271/2/5



info@polysilirrigation.com



www.polysilirrigation.com

(Formerly known as Polysil Irrigation Systems Private Limited)

Resignation Letter

Date – June 17,2024

To,
The Board of Director
Polysil Irrigation Systems Ltd.
340/1 Near Hytuf pvt. Ltd.
Raniya – Sakharada Road
Village – Raniya
Dist. - Vadodara
Gujarat-391780.

Sub. - Resignation from the post of Chief Financial Officer

Dear Sir/Ma'am,

I hereby give my resignation from the post of Chief Financial Officer (CFO) of the company with effect from 17th June 2024 due to better career growth.

I request you to remove my name as CFO of the company from the records of Registrar of Companies.

I am thankful to all the Board of Directors and team members for their extended support to me during my tenure as CFO of the company

Thanking you
Your Faithfully



Aman Malpani
Chief Financial Officer

DETAILS AS REQUIRED UNDER REGULATION 30

Particulars	Details
Name	Het Bharatbhai Savani
Designation	Chief Financial Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 17, 2024 On the terms and conditions as may be decided by the Board from time to time
Brief profile (in case of appointment);	Het Bharatbhai Savani has completed his Bachelor of Business Administration in Finance from Narsee Monjee Institute of Management Studies, Mumbai. He has one year of experience in Morningstar, Mumbai as Data Research Analyst. He was working as General Manager in Polysil Irrigation Systems Limited, Vadodara from September, 2023 and now promoted to Chief Financial Officer of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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DETAILS AS REQUIRED UNDER REGULATION 30

Particulars	Details
Name	Neha Gupta
Designation	Company Secretary and Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of resignation: June 18, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Resignation Letter	Attached herewith

POLYSIL IRRIGATION SYSTEMS LIMITED

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Date – 17/06/2024

To,
Mr Bharat Sir
Polysil Irrigation Systems Limited
Vadodara, Gujrat,

Dear Sir,

I wish to inform you with heavy heart that I would like to inform you that I am resigning from my position as Company Secretary of the company.
Reason – Due to personal reason.

My final date of employment will be Monday, June, 17 2024.

Thank you for the support and the opportunities that you have provided me during the tenure of my service. I have truly enjoyed my tenure with Polysil Irrigation Systems Limited and I am sincerely grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

Kindly accept.

Neha Gupta

Thanks & Regards

Neha Gupta
(ACS – 48041)

DETAILS AS REQUIRED UNDER REGULATION 30

Particulars	Details
Name	Nidhi Shah
Designation	Company Secretary and Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 18, 2024 On the terms and conditions as may be decided by the Board from time to time
Brief profile (in case of appointment);	Nidhi Shah is a qualified Company Secretary and completed her Masters in Commerce from Gujarat University. She was associated with Jhaveri Securities Limited, Vadodara, an unlisted Public Company from January 1, 2021. She has 3 years of experience in secretarial work and statutory compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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