

Date: 19-10-2026

To,

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

Subject: Outcome of Board Meeting held on Monday, October 19, 2026.

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 Monday, October 19, 2026, at the Registered Office of the Company which was commenced at 05.00 P.M. and concluded at 5.30 P.M., has, inter alia, apart from other business, considered and approved:

1. The appointment of Mrs. Swati Prajapat as the Company Secretary and Compliance Officer w.e.f. Monday, October 19, 2026.

(The details required under Regulation 30 read with Schedule III Part A and the SEBI Master Circular are set out in **Annexure-A.**)

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, Polysil Irrigation Systems Limited

BHARAT Digitally signed
by
KUMAR BHARATKUMAR T
T PATEL PATEL
Date: 2026.10.19
18:10:55 +05'30'

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



Annexure-A

Details as required under Regulation 30 read with Schedule III Part A and the SEBI Master Circular

Particulars	Details
Name	Swati Prajapat
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;	October 19, 2026 On the terms and conditions as may be decided by the Board from time to time
Brief profile (in case of appointment);	Mrs. Swati Prajapat is a qualified Cost and Management Accountant (CMA) and Company Secretary (CS) with a Bachelor of Commerce and Master of Commerce degree, possessing experience in corporate secretarial practice, statutory compliance, corporate law and regulatory filings. Experienced in handling company incorporations, LLP formations, maintenance of statutory registers, preparation of annual reports, ROC filings, board and general meeting documentation, and appointment and resignation of directors. She has worked with a practising Company Secretary firm, an Indian professional firm and multinational companies, with practical exposure to corporate governance, secretarial audit assistance, and compliance under the Companies Act, 2013. She demonstrates strong knowledge of corporate documentation, regulatory procedures and secretarial compliance requirements.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

POLYSIL IRRIGATION SYSTEMS LIMITED

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



+91 9033210996



info@polysilirrigation.com



www.polysilirrigation.com