

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

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

1. Mr. Bipinkumar Hirpara (DIN: 08249274) has tendered his resignation as the Independent Director of the Company, with effect from 22nd October 2024, citing other commitments. Consequently, he shall also cease to be a Member of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee of the Company.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

Kindly take the same on your record and oblige us.

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

Pratulbhai Damjibhai Radadia
Whole Time Director
DIN: 09660425

Date: 23-10-2024
Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

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

ANNEXURE-A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sr. No.	Particulars	Details
1.	Name	Bipinkumar Hirpara
2.	Designation	Independent Director
3.	Reason for Resignation	Due to other commitments
4.	Date of Cessation	October 22, 2024
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between Directors	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>AMPVOLTS LIMITED (Independent Director)</p> <ul style="list-style-type: none"> - Audit Committee (Member) - Nomination and Remuneration Committee (Member) - Risk Management Committee (Member) <p>IBL FINANCE LIMITED (Independent Director)</p> <ul style="list-style-type: none"> - Audit Committee (Chairman) - Nomination and Remuneration Committee (Chairman)
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Bipinkumar Hirpara has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

POLYSIL IRRIGATION SYSTEMS LIMITED

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Date: 22nd October 2024

From

Bipinkumar Virjibhai Hirpara

B-902, Swapna Sangini, B/H. Nandanvan 2, Vesu, Vip Road,

Surat – 395 007

To,

The Board of Directors,

Polysil Irrigation Systems Limited

Survey No- 340/1, Beside Hystuff Steel, At Post Raniya,

Taluka Savli, District Vadodara - 391780

Dear Sir/Madam,

Sub.: Resignation from the Post of Independent Director

Due to other commitments, I am not able to devote my efforts to the company, hence I undersigned Mr. Bipinkumar Virjibhai Hirpara (DIN 08249274) here by resigns from the post of Independent Director of Polysil Irrigation Systems Limited with immediate effect.

Kindly accept my resignation and do the needful to file necessary forms with concerned authorities like MCA/RoC, Stock Exchanges etc. to give effect of my resignation.

I am thankful to the Company and my colleague Board Members for providing me an opportunity to serve the esteemed organisation.

I place my sincere thanks to the Board Members, Management and Staff of the Company for their love and support extended to me during my association with the Company.

I beg your pardon for any of my acts whether done knowingly or unknowingly which hurt you or Company, please forgive me.

Please accept my resignation with immediate effect and initiate requisite proceedings to give effect to my resignation.

Thanking You,

Truly Yours,



Bipinkumar Virjibhai Hirpara

Hand Phone No. +91 99244 65653

Email: cabipinhirpara@gmail.com, bvhirpara@gmail.com

