

CS KIRAN TILWANI
(Membership Number: A55498)

Date: July 11, 2026

To,
The Board of Directors
POLYSIL IRRIGATION SYSTEMS LIMITED
Survey No- 340/1, Beside Hystuff Steel, At
Post Raniya, Taluka Savli, District, Vadodara-
391780 Gujarat, India.

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I, Kiran Tilwani, hereby tender my resignation from the position of **Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company with effect from the close of business hours on **31st July, 2026**.

I have decided to step down in order to pursue career opportunities outside the Company and due to certain personal commitments, which will not permit me to devote the time and attention required for this role.

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

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the aforesaid date. I also undertake to extend necessary support for smooth transition, if required.

I take this opportunity to express my gratitude to the Board and the management for the support and cooperation extended to me during my tenure.

I kindly request the Board to consider and approve the same at the earliest convenience and to take necessary steps to intimate the approval to the Office of the Registrar of Companies, the Stock Exchange(s) and all other concerned statutory and regulatory authorities, as may be applicable.

Yours sincerely,



Kiran Tilwani
Company Secretary
Membership No. A55498
ECSIN: EA055498G000007043