



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.

Factory Address : Survey No. 110/1/13, Amla Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)

Tel.: 28388562/28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

Date: 09.09.2021

To

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051.

CM Quote: (NSE: KSHITIJPOL)

Sub: Intimation of Resignation of CFO

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we hereby Inform you that Ms. Nandani Kothari, Chief Financial Officer (CFO) of the Company has resigned from the position of CFO of the Company with 08th September, 2021, citing personal and health reasons.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

**BHARAT GALA
MANAGING DIRECTOR**

DIN: 01994342

Encl: as above

Date: 08-Sep-2021

To
The Board Of
Kshitij Polyline Limited
Mumbai

Sub: Resignation as Chief Financial Officer (KMP).

I, the undersigned, like to resign from post of Chief financial Officer (KMP) of Kshitij Polyline Limited due to personal reasons.

Nandini Kothari

