



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amli 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: 02/06/2022

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)

Ref: Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Appointment of Independent Director and Non-Executive Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we wish to notify that Mr. Jitesh Mathurbhai Patel, has been appointed as additional director (non-executive and independent) of the Company with effect from 02nd June, 2022, and Mrs. Manisha Chordia, has been appointed as additional director (non-executive/Non-independent)

of the Company with effect from 02nd June, 2022 pursuant to section 149, 150, 152 read with schedule IV and section 161(1) read with companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of Companies Act, 2013 and based on the recommendation of Nomination and Remuneration Committee and Audit Committee of Directors.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

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

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA
DIRECTOR
DIN: 01994342
Encl: as above



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Annexure:1

The particulars for appointment of Mr. Jitesh Mathurbhai Patel as non-executive and independent additional director are as under:

S No.	Details of the Events that need to be provided	Information of such event(s)
1	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Mr. Jitesh Mathurbhai Patel as additional director (non-executive and independent) of the Company.
2	Date of Appointment/cessation (as applicable) Term of Appointment	02 nd June, 2022. NA
3	Brief Profile (in case of appointment)	Attached.
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable
5	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by BSE and NSE respectively.	Mr Jitesh Mathurbhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA
DIRECTOR
DIN: 01994342
Encl: as above



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CIN : L25209MH2008PLC180484

Annexure -1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name: Mrs **Manisha Chordia**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment	02-06-2022. Mrs Manisha Chordia has been appointed as an Additional Director (Non-Executive Director/ Non-independent) of the Company to hold office up to the ensuing Annual General Meeting of the Company
Brief profile	Mrs Manisha Chordia has 10 years of experience in accountancy and finance. She has experience in finance management including Banking, investments and advisory.
Disclosure of relationships between directors	Mrs Manisha Chordia does not have any relationship with any of the existing Directors of the Company
Shareholding, if any, in the Company	NIL
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by BSE and NSE respectively.	Mrs Manisha Chordia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA
DIRECTOR
DIN: 01994342

Form DIR-2
Consent to act as a Director of a Company

*[Pursuant to Section 152(5) and Rule 8 of the Companies
(Appointment and Qualification of Directors) Rules, 2014]*

To,
Kshitij Polyline Limited,
8, Sona Udyog industrial Estate,
Parsi Panchayat Road,
Andheri East, Mumbai

Subject: Consent to act as a Director

I, Mr. Jitesh Mathurbhai Patel, hereby give my consent to act as a Director of Kshitij Polyline Limited, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

- | | | |
|---|---|---|
| 1. Director Identification Number (DIN) | : | 09481398 |
| 2. Name (in full) | : | Mr. Jitesh Mathurbhai Patel |
| 3. Father's Name (in full) | : | Mr. Mathurbhai Iswarbhai Patel |
| 4. Address | : | D 7/4, Bhadran Nagar, S V Road,
Behind N L High School, Malad
(West), Mumbai - 400 064. |
| 5. E-mail id | : | jiteshpatel9275@gmail.com |
| 6. Mobile no. | : | 9321189490 |
| 7. Income-tax PAN | : | ACWPP0278R |
| 8. Occupation | : | Business |
| 9. Date of birth | : | 09/02/1975 |
| 10. Nationality | : | Indian |
| 11. Qualification | : | Diploma in Plastic Engineering |

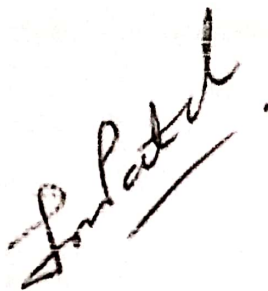


12. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.
13. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically, state NIL if none.

NIL

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number companies in which a person can be appointed as a Director.



Jitesh patel
Independent Director
Date: 02/06/2022
Place: Mumbai

Attachments:

1. Proof of Identity.
2. Proof of Residence.

Form DIR-2

Consent to act as a Director of a Company

*[Pursuant to Section 152(5) and Rule 8 of the Companies
(Appointment and Qualification of Directors) Rules, 2014]*

To
KSHITIJ POLYLINE LIMITED
L25209MH2008PLC180484
Registered office: 8, Sona Udyog,
Parsi Panchayat Road,
Andheri East,
Mumbai City - 400069 IN.

Subject: Consent to act as a Director

I, Mrs Manisha Chordia, hereby give my consent to act as a Director of Elegant Floriculture & Agrotech (India) Limited, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

- | | | | |
|-----|--|---|---|
| 1. | Director Identification Number (DIN) | : | 06530154 |
| 2. | Name (in full) | : | Mrs. Manisha Chordia |
| 3. | Father's Name (in full) | : | Mr. Himmat Singh Choudhary |
| 4. | Address | : | D-801, Samarpan, Kanakia Spaces,
Off. Western Express Highway,
Borivali (East), Mumbai - 400 066. |
| 5. | E-mail id | : | mani8411@gmail.com |
| 6. | Mobile no. | : | 9167662859 |
| 7. | Income-tax PAN | : | AIWPC0156B |
| 8. | Occupation | : | Business |
| 9. | Date of birth | : | 12-06-1984 |
| 10. | Nationality | : | Indian |
| 11. | No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager. | | |

1) 4E Advisory Private Limited

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.

NIL

Date :- 25/05/2022

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number companies in which a person can be appointed as a Director.

Signature:



Manisha Chordia

Designation: Director

Date:

Place: Mumbai

Attachments:

1. Proof of identity;
2. Proof of residence



भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नॉदविण्याचा क्रमांक / Enrollment No. : 0000/00643/11982

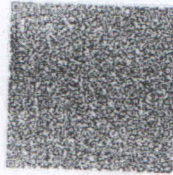
18/12/2015

To
Manisha Chordia
मनीषा चोर्डिया
801 D Samarpan Kanakia Spaces,
Off Western Express Highway,
Borivalli East,
Borivalli East,
VTC: Mumbai, PO: Borivalli East,
District: Mumbai Suburban,
State: Maharashtra, PIN Code: 400066,
Mobile: 9167662859

14014910



KF140149100FI



आपला आधार क्रमांक / Your Aadhaar No. :

9249 8481 6454

माझे आधार, माझी ओळख



भारत सरकार
Government of India



मनीषा चोर्डिया
Manisha Chordia
जन्म तारीख / DOB: 12/06/1984
लिंग / Gender

9249 8481 6454

माझे आधार, माझी ओळख

*The above is for Appointment
of Non-executive Director purpose
and not for any other purpose.*

Manisha Chordia

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AIWPC0156B

नाम / Name
MANISHA CHORDIA

पिता का नाम / Father's Name
HIMMAT SINGH CHOUDHARY

जन्म की तिथि /
Date of Birth
12/06/1984

हस्ताक्षर / Signature
Manisha Chordia

25072018

*It is for Appointment of Non-Executive Director
purpose and not for any other purpose -*

Manisha Chordia

CURRICULUM VITEA

JITESH M PATEL

ADDRESS: - D-7 /4 BHADRAN NAGAR,
S.V.ROAD, BEHIND N.L.HIGHSCHOOL,
MALAD (WEST), MUMBAI- 400064.

Email Id : jiteshpate19275@gmail.com.

MOB. No. :09321189490

OBJECTIVE

To serve with a growth oriented organization shouldering responsibilities and offering opportunities for professional as well as personal growth and development.

ACADEMIC QUALIFICATION / TECHNICAL QUALIFICATION

- Passed S.S.C from Maharashtra Board in 1990
- Completed Diploma in Plastic Engineering with First Division from Bhagubhai Mafatlal Polytechnic in 1994 from Mumbai.

ADDITIONAL KNOWLEDGE

Operating System & application: Windows 98/2000/XP, Microsoft word, Excel, Power Point, Internet Explorer, Microsoft Outlook Express

PROCESS OPERATION, MACHINE, MOULD, HOTRUNNER & RAW MATERIAL HANDELED AND PACKAGING MACHINE AND DECORATION OF PLASTICS AND MARKETING AND NEW PRODUCT DEVELOPMENT

- Good work experience in production and Quality control, Product development, Cost reduction process enhancement and team management as well as specialization in production shop floor.
- Comprehensive knowledge in conducting troubleshooting, handling and general maintenance of sophisticated Imported Injection Molding Machine like as Sumitomo125, Batten field CDK 1000, FRK 110 Windsor, and Engel Victory VC 500/180 Engel E max All Electric. D, Feromatic, L&T Toshiba, Dry offset printing Machine for cup & pad printing and screen printing machine, HTC and auto sleeve applicator & screen printing ,pad printing, hot foil stamping ,IML, Wading Machine, Ultrasonic Welding Machine, Box strapping, Shrink Tunnel Machine,shrink sleeve development, Rotogravure cylinder development and label development and labeling machine & packaging machine from Hilda automation.
- Multi cavity Mould , Husky Hot runner & controller & Mould Master and Mastip, Yudo.
- PP,LLDP,HDPE,PS,PET, Nylon, ABS, Acrylic ,Poly carbonate,
- Development of packaging machine filling ,sealing ,capping ,labeling
- Development of New product .
- Marketing and sales in food and detergent,grease,paint,oil,cosmetic,body care product.
- Research and development .

PROFESSIONAL EXPERIENCE

Company	=	K. R.M.C
Company Profile	=	K.R.M.C company leading manufacturing in injection molding thin walled container and lid.
Experience	=	September 1994 to March 2001
Designation	=	Marketing Executive.+ Production Manager

JOB RESPONSBLITY

As a Marketing Executive I was mainly responsible for New business development with respect to new client development and new application for development as a thin walled container & lid was newly introduced in India as a packaging. Developed client like Baskin Robbins, Amul, Unilever, Tata Tea, non-corporate Dairy & dry fruits and sweets & cookies Mfg. Looking after production, quality also.

Production planning, □ Overall responsibility of all plant activities from Raw Material preparation to product manufacturing and dispatch to customers. Mould maintenance .Machine Maintenance & repairing of Mould .&. Spare procuring.

Company	=	Siddhivinayak Plastics
Company Profile	=	Siddhivinayak Plastics company leading manufacturing in injection molding Thin walled container and lid.
Experience	=	April 2001 to March 2007
Designation	=	Proprietor

JOB RESPONSBLITY

Planning sales Strategies and achieving the target.

Handling most of the key accounts to retain existing business implementing customer relationship.

Company	=	Shree Somnath Plastics
Company Profile	=	Shree Somnath Plastics company leading manufacturing in injection molding Thin walled container and lid.& pilfer proof Container
Experience	=	April 2007 to March 2014
Designation	=	proprietor

SSF PLASTIS AND CHEMCO PLASTICS AS A PRODUCTION MANAGER.

JOB RESPONSBLITY

Planning, organizing, directing & controlling subordinates activities to meet the Sales & collecting Target.

Pricing, Formulation and Implementation of sales & Marketing Strategies.

Ensuring perfect Market Intelligence to decide on profit margins.

As a proprietor I was responsible to develop new business and retain existing business.

Also include * key account handling and building strong customer relationship.

*New product development according to market demand and business opportunity.

*Negotiation in critical key RM purchase to reduce input cost along with fast production.

*Guiding sales & Marketing Team to achieve Target.

Maintain the Records in production also & responsibilities at plant also

- Overall responsibility of all plant activities from Raw Material preparation to product manufacturing and dispatch to customers.
- Budgeted sales target achieving by daily monitoring of production & dispatch.
- Practicing safety measures in plant.
- Planning of machine spares, tools, consumables etc. for production.
- Optimum utilization of manpower & resources for manufacturing.
- Daily maintain all type of Products testing as per customer requirements & customer norms.
- Resolve customer Complaints by online improvements & preparing reports for customer.
- Maintain & calculate production efficiency from rework & rejection.
- Quality improvements activities based on online, customer complain & new product development.

- To maintain production related documents.
- I have successfully handled some department like as Production, Q.C, journal maintenance, Dispatch and logistic, daily attendance and Over time record, Incident record, House Keeping, Manpower Arrange etc.
- Handling Client , Amul, Vishaka Dairy, Mother Dairy, Hav More, NDDP Dairy and dry fruit and Jam Pickles , paint ,Grease other all packaging industries.
- Trial Taken for various Mould Maker like Devutools, Die Plast, Sahil Enterprise, Trimurti.

Company = Amarnath Industries
 Company Profile = Amarnath Industries company leading manufacturing in injection molding Thin walled container and lid.& pilfer proof Container
 Experience = April 2014to March 2017
 Designation = Proprietor

JOB RESPONSBLITY

I have 23 years' experience in plastics field. I was responsible for overall business of packaging container all over India sweet mfg., dairy industries, Grease and paint industries, ice-cream, jam, dry fruit, cosmetics, stationary.

*Evaluating new business and then realizing its full potential, using tools as marketing, sales.

*To formulate strategies & reaching out to the unexplored market segment for business expansion.

Company = PAMS INDUSTRIES
 Company Profile = Exporter for injection Moulding , Blow Moulding , PET stretch Moulding , IBM , Moulds and spare to south Africa and ancillary equipment ,electricale, electronics, Hydraulic ,pneumatic etc.

Experience = Jan 2018 to March t2018
 Designation = Technical Manager

JOB RESPONSBLITY

Arranging spare and quotation as per requirement & design of injection Mould for household ,cap closure, thinwalled container , Mould trial, approval from client ,Pet preform multi cavity mould from Leo precision and machine from Ferromatik Milacron pet series and CMP blow moulding machine multi head and blow mould.

Company = SSF PLASTICS INDIA PVT LTD DHABEL
 Company Profile = MFG of plastics container for food division HUL and Cosmetic and Caps closure for HUL and Pharmaceutical bottles and Cap.

Experience = 19 April 2018 to 15 Julyt2018
 Designation = Production Manager/ Project Manager.

JOB RESPONSBLITY

Observation of all machine for cavity Blockage, cycle time and efficiency & QC related Problems.
Handling 5S and Haccap rules Regulation.
Handling Customer Audit safety, Quality & BRC.
Repairing of Mould through Concern person.
Spare parts quotation and approval from directors.
On line observation of Mould running on machine after rectified.
To solve Burning issue which project given by Directors, CTO, Factory manager.
Process Improvement requires on burring issue Product & Machine observation.
Utility like filter, chiller, compressor, Air valve, Air Filter & Hopper loader, & Machine Maintenance.
Controlling efficiency up to 90 to 95 %
Controlling rejection 0.5 %.
QA Report Online as per customer requirement.
Reducing cycle Time.
Updating of new technology implement.
Trial of New Mould and Start up.
Trial of New Master batch.
Trial of new Material.
Daily production report and MOM for efficiency and rejection.

Company = Chemco Group Of Company Chemco plastics pvt Ltd Silvassa .
Company Profile = MFG of pet preform ,pet Jar cap petbottles for food, water beverage
Pharmaceutical bottles and Cap.

Experience = 1 september 2018 to 21 dec 2018
Designation = Production Manager

PERSONAL SKILL

- Responsible and every time want to gain something.
- Able to work efficiently in a team as well individually.
- A positive can do- will do attitude.

PERSONAL DETAILS

Date of birth : 09/02/1975
Father's Name : Mathurbhai I.Patel
Mother' Name : Manjulaben M.Patel.
Spouse' Name : Trupti Jitesh Patel.
Child' Name : Manav Jitesh Patel
Nationality :Indian
Marital Status :Married
Languages known :English,Hindi,Marathi,Gujarati(Mother Tounge)
Hobbies : Listening Music, and playing cricket.
Address :D-7/4,Bhadran Nagar, S.V. Road,Behind N.L high school,
Malad (west),Mumbai-400064.Maharashtra. India.
Email Id : jiteshpatel9275@gmail.com
Contact No : +91 9321189490 Whastapp
+ 91 8291844177 Whatsapp
022 28086594 (R)

DECLARATION

I hereby declare that all above information is correct to the best of my Knowledge and Belief

Place MUMBAI

(JITESH M PATEL)