



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



May 29, 2026

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 539354

Dear Sir/Madam,

Sub: Intimation of reconstitution of various committees of Board of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Company at their meeting held today i.e. May 29, 2026 have approved the reconstitution of the following committees of the Board of Directors, effective from the conclusion of Board Meeting held on May 29, 2026.

A. Stakeholders Relationship Committee:

S. No.	Name of the Member	Position	Category
1.	Shri S. R. Subramanian	Chairperson	Non-Executive Director
2.	Shri S.R. Venkatanarayana Raja	Member	Independent Director
3.	Smt. Durga Ramji	Member	Managing Director

B. Corporate Social Responsibility Committee

S. No.	Name of the Member	Position	Category
1.	Shri S.R. Venkatanarayana Raja	Chairperson	Independent Director
2.	Shri S.V. Ravi	Member	Non-Executive Director
3.	Smt. Shwetha Ramji	Member	Non-Executive Director



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



C. Monitoring Committee under SEBI (Prohibition of Insider Trading) Regulations, 2015

S. No.	Name of the Member	Position	Category
1.	Smt. Durga Ramji	Chairperson	Managing Director
2.	Shri B. Ponram	Member	Chief Operating Officer
3.	Shri S. Seenivasa Varathan	Member	Chief Financial Officer
4.	Shri A. Emarajan	Member	Company Secretary & Compliance Officer

This is for your information and records.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,

A. Emarajan
Company Secretary and Compliance Officer