



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



June 9, 2026

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

Scrip Code: 539354

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Senior Management Personnel of the Company
Ref: Your email dated June 9, 2026

Further to our letter dated May 29, 2026 with respect to intimation of resignation of Smt. Shwetha Ramji, Vice President – Operation of the Company, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on May 29, 2026 has accepted the resignation of Smt. Shwetha Ramji, Vice President – Operation of the Company with effect from the closure of business hours on May 28, 2026. A copy of the resignation letter is enclosed herewith.

Further, we hereby inform you that, owing to an inadvertent omission, the resignation letter of Mrs. Shwetha Ramji was not included with the disclosure submitted on May 29, 2026. We are now submitting the same for your records and reference.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 issued on November 11, 2024 are given in the enclosed annexure.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

A. Emarajan
Company Secretary and Compliance Officer

Encl.: As above



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Annexure

Sl. No.	Particulars	Details
1.	Name of Senior Management Personnel	Smt. Shwetha Ramji
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason. Refer enclosed resignation letter.
3.	Date of Appointment / re-appointment /cessation (as applicable) & terms of appointment	Close of business hours on May 28, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment)	Not Applicable

SHWETHA RAMJI

6/1, P.S.K. NAGAR,
RAJAPALAYAM – 626 108.

May 19, 2026

The Manager,
HR Department,
Polyspin Exports Limited,
351, P.A.C.R. Salai,
Rajapalayam – 626 117.

Dear Sir/Madam,

**Sub: Resignation from the position of Vice President – Operation
(Senior Management Personnel) of the Company**

I hereby tender my resignation from the position of Vice President – Operation of the Company with effect from the close of business hours on May 28, 2026 due to personal reasons.

I would like to express my sincere gratitude to the Board and management team for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a privilege to be associated with the organization.

Kindly take the same on record and arrange to complete the necessary formalities in this regard.

Thanking you.

Yours truly,

For POLYSPIN EXPORTS LIMITED,



SHWETHA RAMJI

VICE PRESIDENT - OPERATION