



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

August 17, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: KSHITIJPOL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure B

Sr. No	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	Appointment as Director w.e.f August 11, 2022
3.	Brief Profile	Mr. Lal Singh Bhagrot has done Bachelor of Science from University of Udaipur. He has experience of 36+ Years in the field of Accounts, Finance and Taxation.
4.	Disclosure of Relationship between Directors	Mr. Lal Singh Bhagrot is not related to any director.
5.	Affirmation	the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Yours faithfully

FOR KSHITIJ POLYLINE LIMITED



BHARAT GALA
DIRECTOR
DIN: 01994342