



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

July 06, 2026

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Street, Mumbai - 400 001
Scrip Code: 540717

The Manager-Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Dalal
Bandra-Kurla Complex, Bandra West, Mumbai 400098
Symbol: PQIF

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Ms. Gunjan Sanghavi from the position of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended from time to time, we wish to inform you that Ms. Gunjan Sanghavi has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, effective from the close of business hours on July 06, 2026, due to personal reasons.

The Board of Directors of the Company has accepted her Resignation and taken the same on record.

Further, detailed information as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, in respect of aforesaid resignation are given in "**Annexure A**" and the letter of resignation is annexed as "**Annexure B**".

Thanking You,

Yours faithfully,
For **Polo Queen Industrial and Fintech Limited**

Prabhas Jiwanram Sanghai
Executive Director and CFO
DIN: 00302947

Encl: As above



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Annexure A

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Gunjan Sanghavi resigned from the position of Company Secretary and Compliance Officer due to personal reason
2.	Date of appointment / cessation (as applicable)	Resignation is effective from the close of business hours on July 06, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation Letter

Date: 06 July, 2026

To,
Poloqueen Industrial and Fintech Limited
A-Z Industrial Premises, 303/4/5,
Ganapatrao Kadam Marg, Lower Parel West,
Lower Parel, Mumbai, Maharashtra 400013

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,


This is to inform you that I, Gunjan Sanghavi hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons. The board is kindly requested to duly accept my resignation with effect from, i.e., **06th July 2026**, and to take the same on your record.

I confirm that there are no other reasons other than those stated above.

I would like to thank the Board and other fellow members of the Company for all the support and guidance during my tenure in the Company

I also request to file the necessary forms as may be required with the Registrar of Companies to give effect to this resolution. ECSIN generated by me shall be duly revoked on acceptance of this letter.

Thankyou,


CS Gunjan Sanghavi