



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

August 19, 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 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Aspi Nariman Katgara (DIN: 06946494), has tendered their resignation from the position of Non- Executive – Non Independent Director of Polo Queen Industrial and Fintech Limited (the 'Company') with effect from the close of business hours on August 19, 2026 due to advancing age and his desire to retire from active responsibilities.

Further detailed information as required under the Regulation 30 of the 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 is enclosed as Annexure - A and the proof of resignation is annexed below.

Thank 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

Information as required under Regulation 30 - Part A of Para A of Schedule III of Listing Regulations

S. No.	Particulars	Description
1.	Name of the Director	Mr. Aspi Nariman Katgara (DIN: 06946494)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Katgara has resigned from the position of Non-Executive Non- Independent Director of the Company due to advancing age and his desire to retire from active responsibilities.
3.	Date of appointment / cessation	The said resignation is effective from the close of business hours on August 19, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Detailed reason for Resignation of Director	Mr. Katgara has resigned from the position of Non-Executive Non- Independent Director of the Company due to advancing age and his desire to retire from active responsibilities.



Resignation of Mr Aspi Katgara.

From aspi katgara <aspikatgara@yahoo.com>
Date Wed 19/08/2026 09:10
To Prabhas Sanghai <prabhas.sanghai@poloqueen.com>
Cc secretarial <secretarial@poloqueen.com>

I Mr. Aspi Nariman Katgara hereby submit my resignation from the post of Director of Polo Queen Industrial and Fintech Limited with immediate effect. Kindly accept the same.

I thank all the Directors including past Directors, as well as Management team for their cooperation and support during my tenor.

I am resigning due to my age and I am giving up all responsibilities.

I wish Polo Queen all success for the future.

With Best Regards,

Yours faithfully

Aspi Katgara.

[Yahoo Mail: Search, organise, conquer](#)