

Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101
Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amla Village, 66. K.V.A. Road, Opp. Lane to Silvassa Municipal Council,
Silvassa (U.T) of Dadra and Nagar Haveli and Daman and Diu – 396230
Email: info@kshitiipolyline.co.in | Website: www.kshitiipolyline.co.in | Tel: +91-22-45144087/46076837
CIN: L25209MH2008PLC180484

Date: October 7, 2026

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: KSHITIJPOL

Subject: Outcome of Board Meeting held today i.e., Wednesday, October 07, 2026.

Reference: Disclosure pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e., Wednesday, October 07, 2026, inter alia considered and approved the following matter(s):

1. Resignation of Mr. Rajesh Nandkishore Pherwani from the position of Non-Executive - Independent Director.
2. Approved the appointment of Mrs. Shashi Kala Dhabriya (DIN: 11611776) as Additional Non-Executive Independent Director of the Company.

The relevant details pursuant to Schedule III read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith in Annexure I and Annexure II.

The Board Meeting commenced at 05:30 P.M. and concluded at 06:26 P.M.

Request you to kindly take the aforementioned information on your records

For Kshitij Polyline Limited

MAHENDRA KUMAR JAIN
C=IN, S=Dadra and Nagar Haveli, Phone=(+91)69119817987724b0d59351113494dc0cfad7185a78
705f0616229f, PostalCode=396300, STREET=Dadra
Nagar Haveli, SILVASSA, CID 2.5.4.5, ISSN=0000-8637,
4ac3b0c:43ae09e197b:796757, SERIALNUMBER=
2980840830208030195550167451628544745218682246
de0ab3895d, Q=Personal, CN=MAHENDRA KUMAR JAIN

Mahendra Kumar Jain
Director

DIN: 09765526

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Near Sai Dham Temple, Thakur Complex,
Kandivali East, Mumbai – 400101.



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

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Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particular	Description
1.	Reason of Change	Appointment of Mrs. Shashi Kala Dhabriya (DIN:11611776) as a Additional Non-Executive Independent Director of the Company w.e.f. October 07, 2026, subject to the approval of shareholders of the company.
2.	Date of Appointment & Term of Appointment	Appointment of Mrs. Shashi Kala Dhabriya (DIN:11611776) as an Non-Executive Independent Director of the Company w.e.f. October 07, 2026 subject to the approval of shareholders of the company.
3.	Brief Profile (In case of appointment of director)	Holds a Master of Arts (M.A.) in History from the University of Rajasthan, completed in 1981.
4.	Disclosure of Relationships between Director (In case of appointment of director)	Mrs. Shashi Kala Dhabriya is not inter-se related to any other Directors of the Company.



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Annexure II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026.

Name of the Director	Mr. Rajesh Nandkishore Pherwani
Director Identification Number (DIN)	07576485
Category/Designation	Non-Executive - Independent Director
Date of First Appointment on the Board	May 06, 2025
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	Not applicable
Reason for Change	Resignation
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. the closure of business hours on October 07, 2026.
Letter of resignation along with detailed reasons for the resignation as given by the said director	The letter of resignation received from Mr. Rajesh Nandkishore Pherwani is enclosed herewith as Annexure – II.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajesh Nandkishore Pherwani has confirmed that there are no other material reasons for his resignation than those mentioned in resignation letter dated October 07, 2026.

Date : October 7, 2026

To,
Kshitij Polyline Limited
Address: Office No. 33, Dimple Arcade,
Near Sai Dham Temple,
Thakur Complex,
Kandivall East, Mumbai – 400101

Symbol: KSHITIJPOL

Subject — Resignation from the post of Non-Executive Independent director

Dear Chairman and fellow Board of Directors,

I place on record with deep regret that I will have to resign as Non-Executive Independent Director from the board of Kshitij Polyline Limited.

Due to personal reasons and pre-occupation, I am not able to continue to hold office of Independent directorship any longer. I am thankful to each and every one at Kshitij Polyline Limited for the support extended during my tenure as director and it was my pleasure and honour to be a part of Kshitij Polyline Limited.

Kindly accept my resignation from the post of Non-Executive Independent directorship with effect from close of business hours on October 07, 2026 and file necessary forms and compliances in this regard.

I confirm that there are no material reasons other than those mentioned above for my resignation.

Yours faithfully,

Rajesh Nandkishore Pherwani
Director
DIN: 07576485

