

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: KSHITJPOL

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Non – Executive Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, Clause 7B of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the resignation letter from Mr. Rajesh Nandkishore Pherwani from the position of Non-Executive Independent Director of the Company with effect from the October 07, 2026 as mentioned in the Resignation letter received. The Notice of resignation along with detailed reasons for the resignation as received from Mr. Rajesh Nandkishore Pherwani is also attached herewith.

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. The details as per SEBI Circular bearing SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is attached as Annexure I below.

The letter of resignation received from Mr. Rajesh Nandkishore Pherwani is enclosed herewith as Annexure – II.

Request you to kindly take the aforementioned information on your records.

For Kshitij Polyline Limited

MAHENDRA KUMAR JAIN
MAHENDRA KUMAR JAIN
CIN: L25209MH2008PLC180484
01/10/2018 10:10:10 AM
Nagar Haveli Silvassa, CID 2.5.4.85-486400-4867
25/08/2018 10:10:10 AM
KUMAR JAIN

Mahendra Kumar Jain

Director

DIN: 09765526

Address: Office No. 33, Dimple Arcade,
Near Sai Dham Temple, Thakur Complex,
Kandivali East, Mumbai – 400101



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

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

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-CFDPOD2/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

