



# POLYSPIN EXPORTS LIMITED ( 100% EOU )

1, Railway Feeder Road  
Cholapuram South 626 139  
(Via) Rajapalayam, Tamilnadu, INDIA  
Registered Office : 351, P.A.C.R. Salai,  
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



May 29, 2026

M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 539354**

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Senior Management Personnel of the Company**

Pursuant to Regulation 30 read with Part A(7) of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. May 29, 2026 have accepted the resignation of Smt. Shwetha Ramji, Vice President – Operation of the Company with effect from the closure of business hours on May 28, 2026 due to personal reasons.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and amended up to January 30, 2026 are given in the enclosed annexure.

Thanking you,

Yours faithfully,  
**For Polyspin Exports Limited,**

**A. Emarajan**  
**Company Secretary and Compliance Officer**

Encl.: As above



# POLYSPIN EXPORTS LIMITED ( 100% EOU )

1, Railway Feeder Road  
Cholapuram South 626 139  
(Via) Rajapalayam, Tamilnadu, INDIA  
Registered Office : 351, P.A.C.R. Salai,  
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



## Annexure

Sl. No.	Particulars	Details
1.	Reason for change viz., <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation
2.	Date of <del>Appointment / re-appointment</del> /cessation (as applicable) & <del>terms of appointment</del>	Close of business hours on May 28, 2026
3.	Brief profile (in case of appointment )	Not Applicable
4.	Disclosure of Relationships between Directors	Not Applicable