



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/Madam,

**Sub: Intimation of Change in Key Managerial Personnel to determine materiality of an event
for disclosure to Stock Exchange**

Pursuant to the Policy for Determination of Materiality of Events for disclosure to Stock Exchange and consequent upon the demise of Shri R. Ramji, Managing Director of the Company, the Board of Directors of the Company at their meeting held today May 29, 2026 has authorized Smt. Durga Ramji, Managing Director as one of the authorized person to determine the materiality of an event or information and for the purpose of advising on the disclosure to the stock exchanges in addition to Chief Financial Officer and Company Secretary. Accordingly, the contact details of the new authorized person for Determination of Materiality of Events/Information are mentioned below:

Name : Smt. Durga Ramji
Designation : Managing Director
Address : 351, P.A.C.R. Salai, Rajapalayam – 626 117.
Phone No. : 04563 284000
E-Mail : fibc@poyspin.in

This is for your information and records.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,

A. Emarajan
Company Secretary and Compliance Officer