KSHITIJ Polyline Ltd.
WORLD CLASS PRODUCTS
Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 40010
Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amli 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@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in | Tel: +91-22-45144087/46076837
CIN: L25209MH2008PLC180484

Date: November 5, 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: Disclosure under for Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ruhini Kumar Chakraborty (DIN: 08124270), has tendered his resignation vide letter dated 05th November, 2026 as Non -Executive Independent director of the Company, with effect from close of business hours on 05th November, 2026, citing pre - occupation and other personal reasons. Consequent to his resignation as Non -Executive Independent Director, he shall also cease to be the Member of Audit Committee, Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee of the Company with effect from 04th November, 2026.

The letter of resignation received from Mr. Ruhini Kumar Chakraborty is enclosed herewith as "**Annexure B"**.

Mr. Ruhini Kumar Chakraborty has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below as **"Annexure-A"**.

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

For Kshitij Polyline Limited

MAHENDRA KUMAR JAIN
Digitally signed by MAHENDRA KUMAR JAIN
Date: 2026.11.05 19:29:47 +05'30'

Mahendra Kumar Jain
Director
DIN: 09765526
Address: Office no. 33, Dimple Arcade,
Near Sai Dham Temple, Thakur Complex,
Kandivali East, Mumbai – 400101.

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Annexure – A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Ruhini Kumar Chakraborty (DIN: 08124270), from the post of Non – Executive Independent Director of the Company with immediate effect, due to personal reasons.
2.	Date of Cessation	Resigned with effect from the close of business hours of 04th November, 2026
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Omkar Speciality Chemicals Limited – Non-Executive Independent Director and Member of Nomination and Remuneration Committee.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ruhini Kumar Chakraborty has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure-B

Date- November 05, 2026

To,
Kshitij Polyline Limited
Office No. 33, Dimple Arcade,
Near Sai Dham Temple,
Thakur Complex, Kandivali (East),
Mumbai – 400101

Subject: Resignation from the Position of Non-Executive Independent Director

Dear 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 the 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 post of Non-Executive Independent Directorship with effect from November 05, 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,

Ruhini Kumar Chakraborty

Digitally signed by Ruhini Kumar Chakraborty
Date: 2026.11.05 17:04:16 +05'30'

Ruhini Kumar Chakraborty
Director
DIN- 08124270