

Date: September 10, 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

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III 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 Ms. Nikita Dhaval Mehta (ACS: 72564) from the position of Company Secretary & Compliance officer of the Company with effect from the September 10, 2026 as mentioned in the Resignation letter received. The Notice of resignation along with detailed reasons for the resignation as received from Ms. Nikita Dhaval Mehta 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.

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

For **Kshitij Polyline Limited**

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@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in | Tel: +91-22-45144087/46076837
CIN: L25209MH2008PLC180484

(Annexure I)

Sr. No.	Particulars	Details
1.	Name	Ms. Nikita Dhaval Mehta
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Resignation
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	10 September, 2026
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment).	Not Applicable
6	Resignation Letter with detailed	Enclosed with this disclosure

NIKITA DHAVAL MEHTA

23, Sunita Society,

Ambawadi,

Ahmedabad.

The Board of Directors,

Kshitij Polyline Ltd.

Subject – Resignation from the post of Company Secretary

Dear Member of the Board, I hereby resign from the post of Company Secretary of Kshitij Polyline Ltd pursuant to the provisions of section 168 of the companies act, 2013, with effect from 10/09/2025.

Thank you for giving me the opportunity to work with the company.

Kindly acknowledge my resignation and arrange necessary fillings with the Registrar of Companies and other statutory bodies.

Thank you for your understanding and support. I wish Kshitij Polyline Ltd continued growth and success.

Yours sincerely,



Nikita Dhaval Mehta

Membership No: A72564