

Date: October 01, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Tuesday, October 01, 2024.

Reference: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on October 01, 2024, at the Registered Office of the Company which was commenced at 11.40 A.M. and concluded at 12.10 P.M., has, inter alia, apart from other business, considered and approved:

1. Resignation of Mrs. Nidhi Shah, the Company Secretary and Compliance Officer w.e.f. closing business hours of September 30, 2024. The resignation shall take effect from October 01, 2024;
(Details as required under Regulation 30 is attached herewith as Annexure-1 along with her Resignation Letter).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Polysil Irrigation Systems Limited
(Formerly known as Polysil Irrigation Systems Private Limited)

Bharkumar Patel
CEO and Managing Director
DIN: 07780251

Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist.- Vadodara - 391780, Gujarat, INDIA.

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 www.polysilirrigation.com

(Formerly known as Polysil Irrigation Systems Private Limited)

DETAILS AS REQUIRED UNDER REGULATION 30

Particulars	Details
Name	Nidhi Shah
Designation	Company Secretary and Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of resignation: October 01, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Resignation Letter	Attached herewith

POLYSIL IRRIGATION SYSTEMS LIMITED

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