

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, October 18, 2024.

Ref: 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 18, 2024, at the Registered Office of the Company which was commenced at 03:00 P.M. and concluded at 03:25 P.M., has, inter alia, apart from other business, to consider and take note of;

1. The resignation of M/s. R S Joisar & Co., Chartered Accountants as the Internal Auditor of the Company.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

Kindly take the same on your record and oblige us.


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

Bharatkumar Patel
CEO and Managing Director
DIN: 07780251

Date: 18-10-2024
Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

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

 +91 02667-244271/2/5

 info@polysilirrigation.com

 www.polysilirrigation.com

(Formerly known as Polysil Irrigation Systems Private Limited)

ANNEXURE-A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sr. No.	Particulars	Details
1.	Name	M/s. R S Joisar & Co, Chartered Accountants
2.	Designation	Internal Auditor
3.	Reason for Resignation	Resignation as Internal Auditor due to pre-occupation in other assignments
4.	Date of Cessation	October 18, 2024
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between Directors	NA

POLYSIL IRRIGATION SYSTEMS LIMITED

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R S JOISAR & CO

CHARTERED ACCOUNTANT

Date: 18-10-2024

To,
The Board of Directors
POLYSIL IRRIGATION SYSTEMS LIMITED
Survey No- 340/1, Beside Hystuff Steel
At Post Raniya, Taluka Savli, District,
Vadodara, Gujarat, India - 391780.

Subject: Letter of Resignation from the Post of Internal Auditor of Polysil Irrigation Systems Limited.

I am writing to inform you that due to preoccupation in other assignment, I hereby tender my resignation as Internal Auditor of Polysil Irrigation Systems Limited with immediate effect and request you to accept my resignation.

I request that a notice of my resignation letter to be given to the concerned registrar of companies and the stock exchanges where the equity share of company are listed.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the company all the success in future.

For R S Joisar & Co
Chartered Accountants



CA Rohit S Joisar
Proprietor
M. No.: 164454