

Date: 27-03-2025

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

Dear Sir/Madam,

Sub: Update on Appointment of Mr. Parshottam Popat Bhai Donga as Non-executive Independent Director

Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

In reference to captioned subject and in continuation of the Outcome of the Board Meeting submitted to the exchange dated 26-03-2025, we hereby inform you that the application of DIN of Mr. Parshottam Popat Bhai Donga has been approved by the Ministry of Corporate Affairs and he has been allotted DIN 11023085 w.e.f. March 26, 2025. Therefore, the date of appointment of Mr. Parshottam Popat Bhai Donga shall be March 26, 2025.

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)

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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(Formerly known as Polysil Irrigation Systems Private Limited)