

Date: April 18, 2025

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 Friday, April 18, 2025.

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 April 18, 2025, at the Registered Office of the Company which was commenced at 05.30 P.M. and concluded at 6.00 P.M., has, inter alia, apart from other business, considered and approved:

1. Appointment of Mrs. Kiran Tilwani as the Company Secretary and Compliance Officer w.e.f. April 18, 2025;
(Details as required under Regulation 30 is attached herewith as Annexure-1).

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)

Bharatkumar 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)

Annexure-1

DETAILS AS REQUIRED UNDER REGULATION 30

Particulars	Details
Name	Kiran Tilwani
Designation	Company Secretary and Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 18, 2025 On the terms and conditions as may be decided by the Board from time to time
Brief profile (in case of appointment);	Kiran Tilwani is a Company Secretary with over 6 years of experience supporting senior management in fast-paced environments. Having transitioned from Compliance Secretary to Executive Assistant, she leverage her legal expertise to manage scheduling, board agendas, minutes and resolutions. She is skilled in co-ordinating high-level meetings while ensuring compliance with corporate standards. She is recognized for accuracy in documentation and strong organizational skills.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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