

**Date:** June 09, 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 Monday, June 09, 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 June 09, 2025, at the Registered Office of the Company which was commenced at 04.00 P.M. and concluded at 4.25 P.M., has, inter alia, apart from other business, considered and approved:

1. Resignation of Mr. Het Bharatbhai Savani, the Chief Financial Officer w.e.f. June 09, 2025. The resignation shall take effect from June 09, 2025;  
(Details as required under Regulation 30 is attached herewith as Annexure-1 along with his Resignation Letter).
2. Appointment of Ms. Preet Bharatbhai Savani as a Chief Financial Officer of the Company w.e.f. June 09, 2025;  
(Details as required under Regulation 30 is attached herewith as Annexure-2).

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.

## DETAILS AS REQUIRED UNDER REGULATION 30

Particulars	Details
Name	Het Bharatbhai Savani
Designation	Chief Financial Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation for further studies
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of resignation: June 09, 2025
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

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## **RESIGNATION LETTER**

To,  
**The Board of Director**  
Polysil Irrigation Systems Limited  
340/1 Near Hytuf Pvt. Ltd.  
Raniya – Sakharada Road  
Village – Raniya, Dist. - Vadodara  
Gujarat - 391780.

Dear Sir,

### **Sub. - Resignation from the post of Chief Financial Officer**

I hope this message finds you well.

I am writing to formally resign from my position as Chief Financial Officer at Polysil Irrigation Systems Limited, w.e.f. 9<sup>th</sup> June 2025.

I have decided to pursue further studies to deepen my expertise and broaden my long-term capabilities in finance and leadership. I have been admitted to the Indian Institute of Management, Trichy, to pursue further studies, with my course commencing on 17th June 2025.

I'm grateful for the opportunities and support during my time here. I will ensure a smooth transition and assist in any way possible during the handover. I am thankful to all the Board of Directors and team members for their extended support to me during my tenure as CFO of the company

Thank you once again for the opportunity. I hope to stay in touch, and I look forward to crossing paths again in the future.

Warm regards,



**Het Bharatbhai Savani**  
**Chief Financial Officer**

**Date: 09-06-2025**

**Place: Vadodara**

## DETAILS AS REQUIRED UNDER REGULATION 30

Particulars	Details
Name	Preet Bharatbhai Savani
Designation	Chief Financial Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	June 09, 2025 On the terms and conditions as may be decided by the Board from time to time
Brief profile (in case of appointment);	<p>Preet Bharatbhai Savani earned her Bachelor of Business Administration from Banasthali Vidyapith, Jaipur, in 2020, followed by a Master of Business Administration in Finance from FLAME University, Pune, in 2023.</p> <p>She has two years of experience as a Business Analyst at Brane Enterprise, Hyderabad, from June 2023 to May 2025.</p> <p>With a robust business and finance background and vast experience in finance, Preet Bharatbhai Savani is well-positioned to serve as Chief Financial Officer, offering valuable insights and contributing to the long-term success and growth of the company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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