

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 Wednesday, March 27, 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 March 27, 2024, at the Registered Office of the Company which was commenced at 01:30 P.M. and concluded at 02:10 P.M., has, inter alia, apart from other business,

1. Approved the appointment of M/s. Hardik Jetani & Associates, Practicing Company Secretaries Firm as Secretarial Auditor the Company for the financial year 2023-24 in compliance with Section 204 of the Companies Act, 2013 and the rules made there under.  
Details of Secretarial Auditor are annexed as **Annexure-1**.
2. Approved the appointment of M/s. R S Joisar & Co. as the Internal Auditor of the Company for the financial year 2023-24 in compliance with the Section 138 of the Companies Act, 2013 and the rules made there under.  
Details of Internal Auditor are annexed as **Annexure-2**.

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)**

**Prafulbhai Radadia**  
**Whole-time Director**  
**DIN: 09660425**

**Date:** 27-03-2024  
**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

**THE DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFC/CMD/4/2015 DATED SEPTEMBER 09, 2015 ISSUED THEREUNDER ARE FURNISHED BELOW**

**BRIEF PROFILE OF M/S. HARDIK JETANI & ASSOCIATES, PEER REVIEWED PRACTICING COMPANY SECRETARIES FIRM**

Sr. No.	Particulars	Details
1.	Name	M/s. Hardik Jetani & Associates
2.	Designation	Secretarial Auditor
3.	Reason for Appointment	Appointment as Secretarial Auditor to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
4.	Date of Appointment & Term of Appointment	Date of Appointment: 27-03-2024 For the Financial Year 2023-24.
5.	Brief Profile	<p>M/s. Hardik Jetani &amp; Associates is a Peer Reviewed Company Secretaries Firm, established in the year 2019, which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of SEBI, IPR, Corporate Laws, Business Management, Taxation, Financial Management, Food Safety and Standard Laws etc.</p> <p>CS. Hardik Jetani (Mem. No. A39498; COP: 22171), Member of the Institute of Companies Secretaries of India (ICSI) and Commerce Graduate, having vast experience in the Corporate Laws, is a Founder of M/s. Hardik Jetani &amp; Associates.</p> <p>He has vast experience in the field of comprehensive Legal, Secretarial and Management Advisory Services, Corporate Laws, Business Management, Intellectual Property Rights (IPR), Insolvency and Bankruptcy Code (IBC), Corporate Restructuring, Drafting and vetting of Legal Documents.</p>
6.	Disclosure of Relationship between Directors	NA

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Annexure-2

**THE DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFC/CMD/4/2015 DATED SEPTEMBER 09, 2015 ISSUED THEREUNDER ARE FURNISHED BELOW**

**BRIEF PROFILE OF M/S. R S JOISAR & CO, CHARTERED ACCOUNTANTS**

Sr. No.	Particulars	Details
1.	Name	M/s. R S Joisar & Co
2.	Designation	Internal Auditor
3.	Reason for Appointment	Appointment as Internal Auditor to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
4.	Date of Appointment & Term of Appointment	Date of Appointment: 27-03-2024 For the Financial Year 2023-24.
5.	Brief Profile	<p>M/s. R S Joisar &amp; Co is a Chartered Accountant Firm (Proprietorship), having more than 8 years of experience in Statutory Audits, Tax Audits, Internal Audits, Direct and Indirect Taxation, Company Law matters and Management Consultancy, ERP Implementation Consultancy, Project Finances, and other related ancillary works with vast domain and practical knowledge.</p> <p><b>Area of Expertise:</b></p> <ul style="list-style-type: none"> <li>- Extensive experience in taxation and compliance services including Income Tax and GST.</li> <li>- Proficient in internal audit procedures and project financing.</li> <li>- Skilled in accounts outsourcing and bookkeeping.</li> <li>- Expertise in audit and assurance services.</li> <li>- Well-versed in business registrations regulatory compliance.</li> </ul> <p>The Firm practice with a team of qualified professionals and associate firms and provide a wide range of professional services to diverse clientele. It focuses on delivering tailored business solutions to meet the unique needs of each client.</p>
6.	Disclosure of Relationship between Directors	NA

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