

Date: 11-07-2026

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mrs. Kiran Tilwani from the post of Company Secretary & Compliance Officer of the Company

Reference: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mrs. Kiran Tilwani, vide her letter dated July 11, 2026 has submitted her resignation as Company Secretary and Compliance Officer of the Company to be effective from the closure of business hours on July 31, 2026. The resignation letter as received from Mrs. Kiran Tilwani is annexed herewith.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Details as required under Regulation 30 is attached herewith as **Annexure-1** along with her Resignation Letter.

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.

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	In order to pursue career opportunities outside the company and due to other personal commitments.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of resignation: 01-08-2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

POLYSIL IRRIGATION SYSTEMS LIMITED

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CS KIRAN TILWANI
(Membership Number: A55498)

Date: July 11, 2026

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

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I, Kiran Tilwani, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** (Key Managerial Personnel) of the Company with effect from the close of business hours on **31st July, 2026**.

I have decided to step down in order to pursue career opportunities outside the Company and due to certain personal commitments, which will not permit me to devote the time and attention required for this role.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the aforesaid date. I also undertake to extend necessary support for smooth transition, if required.

I take this opportunity to express my gratitude to the Board and the management for the support and cooperation extended to me during my tenure.

I kindly request the Board to consider and approve the same at the earliest convenience and to take necessary steps to intimate the approval to the Office of the Registrar of Companies, the Stock Exchange(s) and all other concerned statutory and regulatory authorities, as may be applicable.

Yours sincerely,



Kiran Tilwani
Company Secretary
Membership No. A55498
ECSIN: EA055498G000007043