



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
Fax : 91 4563 284505
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



August 14, 2024

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539354

Dear Sir / Madam,

**Sub: Intimation of Re-appointment of Secretarial Auditor for the
financial year 2024-25**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we hereby inform you that the Board of Directors at their meeting held today i.e. August 14, 2024 have approved the re-appointment of Shri B. Subramanian, Practising Company Secretary, having Certificate of Practice No. 2275 as Secretarial Auditor of the Company for the financial year 2024-25.

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed annexure.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,

A. Emarajan
Company Secretary and Compliance Officer

Encl.: As above

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Annexure 1

S.No.	Details of events that need to be provided	Information of such event
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	: Re-appointment of Secretarial Auditor
b)	Date of Appointment /re-appointment/ Cessation & term of appointment /re-appointment	: The Board of Directors at their meeting held today i.e. August 14, 2024 have approved the re-appointment of Shri B. Subramanian, Practising Company Secretary having Certificate of Practice No. 2275 as Secretarial Auditor of the Company for the financial year 2024-25.
c)	Brief Profile (in case of appointment)	: Name of Auditor: Mr. B. Subramanian, Practising Company Secretary Office Address: S2, RAOS' HAUS, 6, Somasundaram Street, T.Nagar, Chennai – 600 017. Phone/Mobile No.: 044 42068228 / 98400 33890. E-Mail ID: subramaniancsp@yahoo.com Field of Experience: Mr. B. Subramanian is having experience of 23 years in practice in the area of Company Law matters relating to Registrar of Companies, Regional

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			Director, FEMA, RBI, Stock Exchange etc., and 22 years of experience in employment in reputed organization in various capacities. He is specialized in providing services in Company Law, Securities Law, Secretarial Audit etc., He is also expertise in accounts, finance, banking, costing, budgeting, inventory control, administration and management. He is serving about 100 corporate clients in Chennai, Pondicherry and Rajapalayam.
d)	Disclosure of relationship between Directors (in case of appointment of Director)	:	Not Applicable