



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

February 04, 2025

To,

The Manger-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001
Scrip Code: 540717

The Manger-Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098
Symbol: PQIF

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") – Re-appointment of Independent Director

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors on Tuesday, February 04, 2025, based on the recommendation of Nomination and Remuneration Committee has approved the re-appointment of Ms. Feroza Jamsheed Panday (DIN: 00232812) as a Non- executive Independent Director for a second term of five years effective from February 05, 2025. This re-appointment shall be approved by the shareholders through a special resolution within three months from the date of re-appointment.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that Ms. Feroza Jamsheed Panday (DIN: 00232812) is not debarred from holding office of a Director by virtue of any order passed by SEBI or any other such authority and therefore, are not disqualified to be re-appointed as an Independent Director.

The details of the aforesaid re-appointment as prescribed under Regulation 30 of Listing Regulations read with SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure - A**.

We request you to kindly take this on record.

Thanking You,
Yours sincerely,
For Polo Queen Industrial and Fintech Limited

Udit P. Sanghai
Whole Time Director & Chief Financial Officer
DIN: 06725206



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Annexure – A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Director	Ms. Feroza Jamsheed Panday (DIN: 00232812)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Feroza Jamsheed Panday (DIN: 00232812) as a Non-executive Independent Director of the Company for a second term of five years, i.e., with effect from February 05, 2025 upto February 4, 2030.
3.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	The re-appointment of Ms. Feroza Jamsheed Panday takes into with effect from February 05, 2025, subject to the approval of shareholders.
4.	Brief Profile (in case of appointment)	Ms. Feroza Jamsheed Panday hold degree in M.B.B.S and M.D. (Pathology), She holding position as Lab Director in prince Aly Khan Hospital since 2003, She had served Devaki Hospital (Chennai) for almost 6 years as a Clinical Pathologist in charge. She was also Lecturer in Seth G.S. Medical College & K.E.M. Hospital, Mumbai in Pathology & Forensic medicine for two years and She hold various position such as Chairman - Committee for Sexual Harassment for Women at the Workplace, Convener - Hospital Infection Control Committee and also a Member - Secretary -Renal Transplant Committee etc.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	None of the Directors of the Company are inter related to Ms. Feroza Jamsheed Panday