

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

03rd April, 2023

To,

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Scrip Code: 540717

Symbol: PQIF

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is further in reference to our letter dated 28th May, 2022 and 28th September, 2022, we like to inform you that Mr. Umesh Agarwalla (DIN: 00231799) have been re-appointed as a Wholetime Director of the Company for a period of 3 years with effect from 01st April, 2023.

The re-appointment is approved by the Shareholders at the 38th Annual General Meeting held on 28th September, 2022, the voting result of 38th AGM is submitted to Stock Exchanges on 29th September, 2022.

We hereby further inform you that due to technical ground the delay caused in submission of disclosure under this Regulation, we assure that we will be more careful in the future.

The details pertaining to the SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the Annexure-A.

This is for your information and record.

Thanking you,

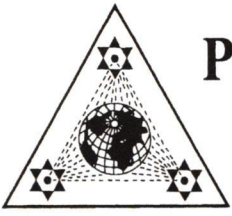
Yours truly,

For, Polo Queen Industrial and Fintech Limited

Udit Sanghai

Wholetime Director and CFO





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Annexure-A

Details of Mr. Umesh Agarwalla:

Sr. No.	Particulars	Details
1.	Reasons for Change	Re-appointment
2.	Date of Re-appointment	w.e.f. 01 st April, 2023, for a period of 3 years
3.	Brief Profile	Mr. Umesh Agarwalla has done graduation in Engineering. He is expertise in Global Trade of Minerals and Carbon Products, Logistics and Marketing. He has experience of 37 years.
4.	Disclosure of relationship between Directors	Mr. Umesh Agarwalla is not related to any Directors of the Company.
5.	No. of Equity Shares held Mr. Umesh Agarwalla	250 Equity Shares

