

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

14th May, 2022

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Limited

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

Subject: Intimation under Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We write to inform you that Mrs. Vandana Yadav has resigned as Company Secretary and Compliance Officer of the Company with effect from close of business hours on 14th May, 2022

Consequent to his resignation as Company Secretary, Mrs. Vandana Yadav has also ceased to be the Compliance Officer under Regulation 6 (1) of the Listing Regulations. Further, in compliance with Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as mentioned below:


| Sr. No. | Particulars | Information |
|---------|--|---|
| 1. | Reason for change viz. Appointment, resignation, removal, death or otherwise | Ms. Vandana Yadav has resigned as Company Secretary and Compliance Officer of the Company |
| 2. | Date of Cessation | Close of business hours on 14 th May , 2022 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosures of relationship between Directors | Not Applicable |

We request you to take the above intimation on your record and oblige.

Thanking you.

Yours truly,

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


NANDLAL SANGHAI
DIRECTOR
DIN: 00181592



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