

# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

November 11, 2019

## BSE Limited

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

## Metropolitan Stock Exchange of India Ltd

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

**Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Vandana Deepakkumar Yadav has been appointed as Company Secretary and Compliance Officer of the Company with effect from November 11, 2019, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) and Regulation 30 (4) read with clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Brief Profile of Ms. Vandana Deepakkumar Yadav is mentioned below :

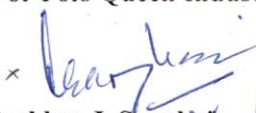
Sr. No.	Particulars	Details
1	Name of the Company Secretary	Vandana Deepakkumar Yadav
2	Membership No.	A40717
3	Reason for change	Appointment
4	Date of appointment	November 11, 2019
5	Brief profile (in case of appointment)	She is a Commerce, a General Law Graduate and M.Com and a qualified Company Secretary and having experience of 4 years and 9 month in the field Corporate Secretarial and Legal.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

We request you to kindly take the same on your record.

Thanking you,

Yours Truly,

For Polo Queen Industrial and Fintech Limited

  
Prabhas J. Sanghai  
Director  
DIN: 00302947



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