

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

13th August 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 of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Miss. Rachana Baria (ACS no. A53336) as Whole time Company Secretary, KMP and Compliance officer of the company w.e.f. 13th August 2022 in the Board of Directors meeting held on 08th August 2022.

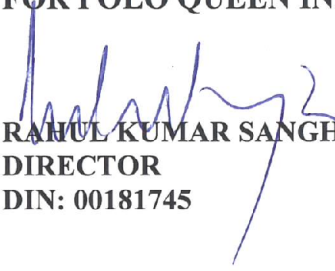
As per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 the details of Appointment of Miss. Rachana Baria (ACS no. A53336) was given in our outcome for the board meeting held on 08th August 2022.

We request you to take the same on your record.

Thanking you,

Yours truly,

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


RAHUL KUMAR SANGHAI
DIRECTOR
DIN: 00181745

