

# POLYSPIN EXPORTS LIMITED ( 100% EOU )



1, Railway Feeder Road  
Cholapuram South 626 139  
(Via) Rajapalayam, Tamilnadu, INDIA  
Registered Office : 351, P.A.C.R. Salai,  
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504  
Fax : 91 4563 284505  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



February 12, 2022

M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 539354**

Dear Sir / Madam,

**Sub: 1. Intimation of Change in Company Secretary and Compliance Officer  
2. Change in Key Managerial Personnel to determine materiality of event or  
information**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we hereby inform you that the Board of Directors at their meeting held today i.e. February 12, 2022 considered and approved the followings;

1. Resignation of Mr. P.K. Ramasubramanian, Company Secretary and Compliance Officer of the Company due to his health condition with effect from February 12, 2022.

The Board of Director of the Company appreciated the service rendered by Mr. P.K. Ramasubramanian during his tenure with the Company.

2. Appointment of Mr. A. Emarajan holding ICSI Membership No.A25533 as Company Secretary and Compliance Officer of the Company with effect from February 12, 2022.
3. Appointment of Mr. A. Emarajan as Nodal Officer under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016





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4. Mr. A. Emarajan is authorized as Key Managerial Personnel for the purpose of determining materiality of event or information and for the purpose of making disclosures to stock exchange as per the Policy for Determination of Materiality of events for Disclosure to Stock Exchanges.

Keeping in view the above, following are the current Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange.

S.No.	Name & Designation	E-Mail ID / Telephone Number
1.	Shri R. Ramji, Managing Director	fibc@poyspin.in / +91 4563 284000
2.	Mr. S. Seenivasa Varathan, Chief Financial Officer	varathan@poyspin.in / +91 4563 284000
3.	Mr. A. Emarajan, Company Secretary	emarajan@polyspin.in / +91 4563 284000

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed annexures.

Thanking you,

Yours faithfully,

For POLYSPIN EXPORTS LIMITED,

  
R. RAMJI  
MANAGING DIRECTOR





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### Annexure - 1

#### Resignation of Company Secretary and Compliance Officer

S.No.	Details of events that need to be provided		Information of such event
a)	Reason for Change	:	Resignation of Mr. P.K. Ramasubramanian, Company Secretary and Compliance Officer of the Company due to his health condition.
b)	Date of Cessation	:	The Board of Directors at their meeting held today i.e. February 12, 2022 accepted the resignation of Mr. P.K. Ramasubramanian and he will be relieved from the service of the Company with effect from February 12, 2022.
c)	Brief Profile (in case of appointment)	:	Not Applicable
d)	Disclosure of relationship between Directors (in case of appointment of Director)	:	Not Applicable

For POLYSPIN EXPORTS LIMITED

  
Managing Director





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### Annexure - 2

#### Appointment of Company Secretary and Compliance Officer

S.No.	Details of events that need to be provided	Information of such event
a)	Reason for Change	: Appointment of Mr. A. Emarajan as Company Secretary and Compliance Officer of the Company.
b)	Date of Cessation	: The Board of Directors at their meeting held today i.e. February 12, 2022 approved the appointment of Mr. A. Emarajan as Company Secretary and Compliance Officer of the Company with effect from February 12, 2022.
c)	Brief Profile (in case of appointment)	: Mr. A. Emarajan is an Associate Member of the Institute of Company Secretaries of India and his membership number is A25533. He is having around 12 years of post-qualification experience in Secretarial functions of the Company and 4 years in Accounts, Audit and Taxation areas. He also holds Bachelor Degree in Commerce.
d)	Disclosure of relationship between Directors (in case of appointment of Director)	: Not Applicable

For POLYSPIN EXPORTS LIMITED

  
Managing Director