



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

28th September, 2019

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 Ms. Namrata Vanamala has resigned as Company Secretary and Compliance Officer of the Company with effect from close of business hours on 28th September, 2019.

Consequent to his resignation as Company Secretary, Ms. Namrata Vanamala 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. Namrata Vanamala has resigned as Company Secretary and Compliance Officer of the Company
2.	Date of Cessation	Close of business hours on 28 th September, 2019
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


Udit P. Sanghai
Executive Director & CFO
DIN: 06725206



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