

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

December 30, 2022

BSE Limited

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

Metropolitan Stock Exchange of India Ltd

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

Scrip Code: 540717

Symbol: PQIF

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is further in reference to our letter dated 28th May, 2022 and 28th September, 2022, we like to inform you that Mr. Udit P. Sanghai (DIN: 6725206) have been re-appointed as a Wholetime Director of the Company for a period of 3 years with effect from 01st January, 2023 to be designated as "Wholetime Director and CFO".

The re-appointment is approved by the Shareholders at the 38th Annual General Meeting held on 28th September, 2022, the voting result of 38th AGM is submitted to Stock Exchanges on 29th September, 2022.

The details pertaining to the SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the Annexure-A.-

This is for your information and record.

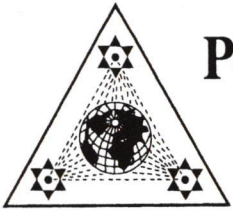
Thanking you,

Yours truly,

For, Polo Queen Industrial and Fintech Limited

Rachana Baria
Company Secretary





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Annexure-A

Details of Mr. Udit P. Sanghai:

Sr. No.	Particulars	Details
1.	Reasons for Change	Re-appointment
2.	Date of Re-appointment	w.e.f. 01 st January, 2023, for a period of 3 years
3.	Brief Profile	Mr. Udit Sanghai has done Post Graduation in Investment Management from Cass Business School in London in 2013. He has experience of 9 years handling sales, promotion and marketing of FMCG and other products.
4.	Disclosure of relationship between Directors	Mr. Udit Sanghai is a related to Mr. Nandlal Sanghai, Mr. Prabhas Sanghai and Mr. Rahul Sanghai
5.	No. of Equity Shares held Mr. Udit Sanghai	2,09,51,250 Equity Shares

