



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

09th August, 2023

To,

BSE Limited
Phiroze Jeejeebhoy 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: Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Rachana Baria has given the resignation from the post of Company Secretary and Compliance officer w.e.f. closing hours of 09th August, 2023.

The Details as required as per the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Disclosure Requirements	Details
1.	Reason for change	Due to personal reason
2.	Date of Resignation	w.e.f. 10.08.2023

The Copy of the Resignation is enclosed with this letter.

Kindly take the above information on record.

Thanking you,

Yours truly,
For, Polo Queen Industrial and Fintech Limited

Nandlal Sanghai
Director
DIN: 00181592



Date: 26.07.2023

To,

The Board of Directors

Polo Queen Industrial and Fintech Limited

304, A to Z Industrial Premises,

G. K. Marg, Lower Parel (West),

Mumbai, Maharashtra- 400 013

Sub: Resignation Letter from the Post of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that I Rachana Baria, hereby tender my resignation from the post of Company Secretary and Compliance Officer due to my personal reasons. The Board is requested to accept my resignation w.e.f. closing hours of Wednesday, 09th August, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as a Company Secretary.

Thanking You,

Yours Faithfully,

Rachana

Rachana Baria

Membership No. A53336

ESIN: EA053336D000056889