



POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

April 08, 2023

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015-Appointment of Secretarial Auditor

Ref: Scrip Code: 507645 / ISIN: INE339F01021

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that due to pre-occupancy in other work, M/s Mihen Halani & Associates, Practicing Company Secretaries has resigned as Secretarial Auditor of the Company for F.Y 2022-23.

Accordingly, The Board of Directors of the Company has considered and approved the appointment of M/s HRU & Associates, Practicing Company Secretary as the Secretarial Auditor for the financial year 2022-23 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith;

We request to take the same on record & oblige.

Thanking you,

For POLSON LTD

Sampada Sawant
Company Secretary & Compliance Officer



Encl.: As above

REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. CIN No. L15203PN1938PLC002879

MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.

Appointment of M/s HRU & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23

Name of the Secretarial Auditor	M/s. HRU & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	<p>HRU & Associates, is a dynamic and progressive firm, consisting a team of juvenile professionals with experience in the field of Compliance and Procedural matters relating to the Companies Act, SEBI Act, Foreign Exchange Management Act ("FEMA") and various other Corporate Laws.</p> <p>The team consists of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service relating to Company Laws, Securities Laws, Due Diligence, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, and getting approvals from all the government departments including approvals from the Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), National Company Law Tribunal etc.</p> <p>Following law by letter and spirit and client satisfaction are the two stones on which the team has laid its foundation. Adhering to highest professional standards and providing quality and time bound services has given impetus to firm.</p>
Relationships between Directors inter-se	None to disclose

Sawant

