



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

November 16, 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 Ltd
Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Intimation for appointment of Company Secretary under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that the Company has appointed Ms. Vandana Deepakkumar Yadav, (ACS: 40717) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. November 11, 2019 by the Board of Directors at the Board meeting held on November 11, 2019:

The Particulars of the Compliance Officer are as under:

Sr. No.	Particulars	Details
1	Name of the Company Secretary	Vandana Yadav
2	Designation	Company Secretary and Compliance Officer
3	Date of appointment	November 11, 2019
4	Email Id:	vandana.yadav @poloqueen.com
5	Contact No	022 24935421

We request you to kindly take the same on your record.

Thanking you,
Yours Truly,

For Polo Queen Industrial and Fintech Limited


Umesh Agarwal
Whole Time Director
DIN: 00231799

