



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

February 05, 2020

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 pursuant to Regulation 30 6 of SEBI Listing Regulations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

We write to inform you pursuant to Regulation 30 of the SEBI Listing Regulations that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. February 5, 2020 appointed Ms. Feroza Jamsheed Panday as a Additional Director designated as Non-Executive Independent Director on the Board in the casual vacancy caused due to the resignation of another Independent Director, Ms. Shobita Kadam , with effect from February 5, 2020, to hold office upto the date of the ensuing Annual General Meeting.

Ms. Feroza Jamsheed Panday appointment as an Independent Director is subject to the approval of the shareholders in the ensuing Annual General Meeting.

A brief profile of Ms. Feroza Jamsheed Panday is furnished in Annexure — I.

We confirm that Ms. Feroza Jamsheed Panday is not related to any of the Directors of the Company.

We also inform you that as per the requirement of the Stock Exchange Circular No. LIST/COMP/14/2018—2019 dated June 20, 2013 the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Ms. Feroza Jamsheed Panday as Independent Director, had verified that the she is not debarred from holding the office of director pursuant to any SEBI order. Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the aforesaid disclosure on your record.

Thanking you,
Yours Truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary



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Annexure — I.

Sr. No.	Name	Designation
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of a new director to fill the causal vacancy in the office of Independent Director.
2.	Date of appointment / cessation (as applicable) & term of appointment	Pursuant to Section 161 (4) of the Companies Act, 2013 and the Articles of Association of the Company, Ms. Feroza Jamsheed Panday has been appointed as a Additional Director designated as Non-Executive Independent Director on the Board of the Company, w.e.f February 5, 2020 and shall hold office upto the date of the ensuing Annual General Meeting.
3.	Brief profile	Ms. Feroza Jamsheed Panday hold degree in M.B.B.S and M.D. (Pathology), She holding position as Lab Director in Prince Aly Khan Hospital since 2003, She had served Devaki Hospital (Chennai) for almost 6 years as a Clinical Pathologist in charge .She was also Lecturer in Seth G.S. Medical College & K.E.M. Hospital, Mumbai in Pathology & Forensic medicine for Two years and She hold various position such as Chairman – Committee for Sexual Harassment for Women at the Workplace ,Convener - Hospital Infection Control Committee and also a Member -Secretary -Renal Transplant Committee etc.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

