



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



November 14, 2022

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539354

Dear Sir / Madam,

Sub: Intimation of Appointment of Key Managerial Personnel

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we hereby inform you that the Board of Directors at their meeting held today i.e. November 14, 2022 designated Shri B. Ponram, Chief Operating Officer of the Company as Key Managerial Personnel as per Section 2(51)(v) of the Companies Act, 2013 under the supervision and control of Managing Director of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed annexure.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

A. Emarajan
Company Secretary and Compliance Officer



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



Annexure

S.No.	Details of events that need to be provided	Information of such event
a)	Reason for Change	: Appointment of Shri B. Ponram, Chief Operating Officer of the Company as Key Managerial Personnel under the supervision and control of Managing Director of the Company.
b)	Date of Appointment	: The Board of Directors at their meeting held today i.e. November 14, 2022 designated Shri B. Ponram as Key Managerial Personnel as per Section 2(51)(v) of the Companies Act, 2013.
c)	Brief Profile (in case of appointment)	: Shri B. Ponram is a Chief Operating Officer of the Company. Shri B. Ponram, Aged 51 years, holds Master Degree in Business Administration. He has 17 years of rich experience in Technical Textile Industry. He is in whole-time employment of the Company from November 1, 2014. He is involved in all the decision making process of the Company.
d)	Disclosure of relationship between Directors (in case of appointment of Director)	: Not Applicable