

# 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  
Fax : 91 4563 284505  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



August 30, 2024

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

**Scrip Code: 539354**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A, Para A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Member of our Company have approved the followings:

- a) Re-appointment of Shri S.R. Venkatanarayana Raja (DIN: 01226624) as an Independent Director for a second term of five consecutive years i.e. from September 1, 2024 to August 31, 2029.
- b) Re-appointment of Shri. V.S. Jagdish (DIN: 08452900) as an Independent Director for a second term of five consecutive years i.e. from September 1, 2024 to August 31, 2029.
- c) Re-appointment of Shri R. Sundaram (DIN: 01361345) as an Independent Director for a second term of five consecutive years i.e. from September 1, 2024 to August 31, 2029.
- d) Re-appointment of Shri Rajesh Devarajan (DIN: 01153112) as an Independent Director for a second term of five consecutive years i.e. from September 20, 2024 to September 19, 2029.

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- e) Re-appointment of Shri S.V. Ravi (DIN: 00121742), as a Director, liable to retire by rotation.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above re-appointments, are enclosed as Annexure I, II & III to this letter.

Thanking you,

Yours faithfully,  
**For Polyspin Exports Limited,**

**A. Emarajan**  
**Company Secretary and Compliance Officer**

Encl.: As above

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## Annexure I

Sl. No	Particulars	Shri. S.R. Venkatanarayana Raja (DIN: 01226624)	Shri. V.S. Jagdish (DIN: 08452900)
1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment of Shri S.R. Venkatanarayana Raja as Non-Executive, Independent Director of the Company	Re-appointment of Shri. V.S. Jagdish as Non-Executive, Independent Director of the Company
2.	<b>Date of appointment / re-appointment / Cessation and terms of appointment/ re-appointment</b>	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) consecutive years with effect from September 1, 2024 till August 31, 2029.	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) consecutive years with effect from September 1, 2024 till August 31, 2029.
3.	<b>Brief profile (in case of appointment )</b>	Shri S.R. Venkatanarayana Raja holds a Bachelor's Degree in Business Administration. He Has 39 Years of vast experience and knowledge in manufacturing industry, administration, marketing and finance.	Shri V.S. Jagdish holds B. Tech in Textile Technology. He has 5 decades of rich experience and knowledge in manufacturing industry and administration.
4.	<b>Disclosure of Relationships between Directors</b>	Shri S.R. Venkatanarayana Raja is not related to any of the Director on the Board of the Company	Shri V.S. Jagdish is not related to any of the Director on the Board of the company
5.	<b>Information as required pursuant to BSE circular reference no. LIST/COMP/14/2018-19</b>	Shri S.R. Venkatanarayana Raja is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Shri V.S. Jagdish is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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## Annexure II

Sl. No.	Particulars	Shri R. Sundaram (DIN: 01361345)	Shri Rajesh Devarajan (DIN: 01153112)
1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment of Shri R. Sundaram as Non-Executive, Independent Director of the Company.	Re-appointment of Shri Rajesh Devarajan as Non-Executive, Independent Director of the Company.
2.	<b>Date of appointment / re-appointment / Cessation and terms of appointment/ re-appointment</b>	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) consecutive years with effect from September 1, 2024 till August 31, 2029.	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) consecutive years with effect from September 20, 2024 till September 19, 2029.
3.	<b>Brief profile (in case of appointment )</b>	Shri R. Sundaram holds a Bachelor's Degree in commerce. He is the fellow member of the Institute of Chartered Accountants of India and he is in practice in the area of Corporate Laws from 1986 onwards. He has wide Knowledge in the areas of Tax Planning and Management.	Shri Rajesh Devarajan hold Master Degree in M.E from Texas A & M University, USA. He has 24 years of rich experience in Management Consultancy and Hotel Management.
4.	<b>Disclosure of Relationships between Directors</b>	Shri R. Sundaram is not related to any of the Director on the Board of the Company.	Shri Rajesh Devarajan is not related to any of the Director on the Board of the Company.
5.	<b>Information as required pursuant to BSE circular reference no. LIST/COMP/14/2018-19</b>	Shri R. Sundaram is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Shri Rajesh Devarajan is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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## Annexure III

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Reappointment of Shri S.V. Ravi (DIN: 00121742) as Director, liable to retire by rotation.
2.	Date of appointment / reappointment / Cessation and terms of appointment/ reappointment	30 <sup>th</sup> August, 2024
3.	Brief profile (in case of appointment)	Shri S.V. Ravi, Non-Executive Director, holds Bachelor's Degree in Business Administration. He is the Managing Director of Chola Packaging Private Limited. He has rich experience in Technical Textile Industry and Business Management.
4.	Disclosure of Relationships between Directors	Shri S.V. Ravi is not related to any of the Director on the Board of the Company.
5.	Information as required pursuant to BSE circular reference no. LIST/COMP/14/2018-19	Shri S.V. Ravi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.