



# 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 2, 2019

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code:** 540717

**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
**Symbol:** PQIF

**Subject:** Intimation under Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Ms. Shobita Kadan, has resign from the position of the Independent Director of the Company w.e.f November 2, 2019, disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise:	Resignation due to relocation to the United States in the near future. Ms. Shobita Kadan has been associated with the Company since March 30, 2016. Ms. Shobita Kadan has expressed her intention to resign as an Independent Director of the Company w.e.f. November 2, 2019.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	November 2, 2019
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of a director)	NA

Request you to please take the same on your records.

Thanking you.

Yours truly,

For Polo Queen Industrial and Fintech Limited

  
Udit P. Sanghat  
Executive Director & CFO  
DIN: 06725206



Tel: (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900

E-mail: info@poloqueen.com