



**POLSON LTD**

*Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906*

27.12.2022

To,

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal street Mumbai – 400 001  
Scrip Code: 507645

**Sub: Intimation of Resignation of Independent Director**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chandrakant Gupte (DIN: 08019397), Independent Director has resigned from the Board of Directors w.e.f August 13, 2022 due to personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure A.

The list of Directors is also enclosed. This is for your information and appropriate dissemination.

Thanking you

Yours faithfully  
For Polson Ltd

Sampada Sawant  
Company Secretary



**REGD. OFFICE:** Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. CIN No. L15203PN1938PLC002879

**MUMBAI CITY:** 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

**KOLHAPUR** : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.



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**LIST OF DIRECTORS AS ON DATE**

SR. NO.	NAME OF DIRECTOR	DESIGNATION	ADDRESS	DATE OF APPOINTMENT	DIN
1.	Mr. Rajiv Ghanshyamdas Agarwal	Director	20 -Indus Court, 'A' Road, Opp Jai Hind College, Churchgate, Mumbai 400020	14/08/2018	00518199
2.	Mr. Amol Jagdish Kapadia	Managing Director	1401, 14 <sup>th</sup> floor Lodha Costeria 24 Nepean Sea Road, Mumbai, 400006	29/12/1987	01462032
3.	Mrs. Sushila Jagdish Kapadia	Director	1301, 13 <sup>th</sup> floor Lodha Costeria 24 Nepean Sea Road, Mumbai, 400006	07/03/1981	02105539
4.	Mr. Lambore Dhau Gangaram	Director	A / P Amba, Tal Shahuwadi, Kolhapur, 415101	12/05/2008	02274626
5.	Mr. Pravin Dayanand Samant	Director	A/4, Chandan Apts., Nooribaba Road,, Makhmali Talao, Panchpakhadi, Thane- W, Thane, 400601,	01/04/2004	02307106
6.	Mr. Bhavin Suryakant Sheth	Director	1, Manav Mandir 34 Hill Road Worli Jari Mari Mata Mandir Mumbai-400 018	30/06/2021	00114608

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**Annexure-A**

Resignation of Mr. Chandrakant Gupte (DIN: 08019397) as an Independent Director of the Company:

Name (DIN)	Mr. Chandrakant Vinayak Gupte (DIN: 08019397)
Reasons for change	Resignation due to personal reasons
Date of Resignation	13.08.2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	He does not hold Directorship/Membership of Committee in any other Company.

## CHANDRAKANT VINAYAK GUPTÉ

Address-156, D2/2 Shirin Garden ITI Road opposite ITI Aundh Pune City Ganeshkhind  
Pune Maharashtra-411007

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Date: 13.08.2022

To,  
The Board of Directors  
POLSON LTD  
615/616 Churchgate Chambers,  
5 New Marine Lines Road, Churchgate,  
Mumbai-400020 MH IN

**Sub: Resignation from the post of Director**

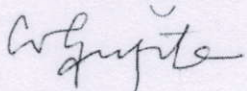
Dear Sir,

Due to personal reasons, I hereby tender my resignation from the Board of Directors of Polson Limited with immediate effect.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You may kindly take this letter as my resignation and please do the necessary formalities in connection with intimation to Registrar of Companies.

Thanking You,  
Yours Faithfully,



Chandrakant V. Gupte  
DIN: 08019397

## CHANDRAKANT VINAYAK GUPTA

Address-156, D2/2 Shirin Garden ITI Road opposite ITI Aundh Pune City Ganeshkhind  
Pune Maharashtra-411007

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Date: 13.08.2022

To,  
The Board of Directors  
POLSON LTD  
615/616 Churchgate Chambers,  
5 New Marine Lines Road, Churchgate,  
Mumbai-400020 MH IN

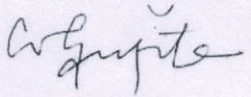
**Sub: Resignation from the post of Director**

Dear Sir,

Due to personal reasons, I hereby tender my resignation from the Board of Directors of Polson Limited w.e.f. August 13, 2022.

I further confirmed that there is no other material reasons other than those provided in my resignation letter.

Thanking You,  
Yours Faithfully,



Chandrakant V. Gupte  
DIN: 08019397