



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



March 25, 2022

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

Scrip Code: 539354

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on March 25, 2022

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in continuation to our disclosure dated February 23, 2022 intimating the resignation of Shri K.S. Pradeep, Independent Director and Shri P. Vaidyanathan, Non-Executive Director, we hereby inform you that the Board of Directors at their meeting held today i.e. March 25, 2022 noted the resignation of Shri K.S. Pradeep, Independent Director and Shri P. Vaidyanathan, Non-Executive Director from the position of Directorship of the Company with effect from February 23, 2022.

Further, the Board places on record its appreciation for the valuable services rendered by Shri K.S. Pradeep and Shri P. Vaidyanathan during their tenure with 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 annexures.

The Board Meeting commenced at 10.00 A.M. and concluded at 10.40 A.M.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

A. Emarajan

A. Emarajan
Company Secretary & Compliance Officer





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Annexure 1

S.No.	Details of events that need to be provided	Information of such event
a)	Reason for Change	: Take on record the Resignation of Shri K.S. Pradeep, Independent Director of the Company due to his personal commitments and pre-occupations.
b)	Date of Cessation	: The Board of Directors at their meeting held today i.e. March 25, 2022 noted the resignation of Shri K.S. Pradeep, Independent Director of the Company with effect from February 23, 2022.
c)	Brief Profile (in case of appointment)	: Not Applicable
d)	Disclosure of relationship between Directors (in case of appointment of Director)	: Not Applicable





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Annexure 2

S.No.	Details of events that need to be provided		Information of such event
a)	Reason for Change	:	Take on record the Resignation of Shri P. Vaidyanathan, Non-Executive Director of the Company due to his pre-occupations.
b)	Date of Cessation	:	The Board of Directors at their meeting held today i.e. March 25, 2022 noted the resignation of Shri P. Vaidyanathan, Non-Executive Director of the Company with effect from February 23, 2022.
c)	Brief Profile (in case of appointment)	:	Not Applicable
d)	Disclosure of relationship between Directors (in case of appointment of Director)	:	Not Applicable

