



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

January 06, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Symbol: PQIF

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Saturday, January 06, 2024, has, inter-alia;

1. Approved the appointment of Ms. Muskan Khandal (Membership No. A61122) as the Company Secretary and Compliance Officer of the Company with effect from January 07, 2024;
2. Note the cessation of Ms. Namrata Maheswari (Membership No. A27165) as the Compliance Officer of the Company with effect from January 06, 2024.

Further, the details as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid Appointment are given in "**Annexure A**" and Resignation are given in '**Annexure B**' to this letter respectively. The letter of resignation along with the reason for resignation is annexed as '**Annexure C**'.

The above can be accessed on the website of the Company www.poloqueen.com

This is for your information and records.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Udit P. Sanghai

Whole Time Director and Chief Financial Officer

DIN: 06725206

Encl: a/a.



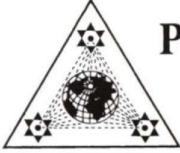
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Annexure A

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

S. No.	Particulars	Details
1.	Name of KMP	Ms. Muskan Khandal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary and Compliance Officer.
3.	Date of Appointment / cessation (as applicable) & terms of appointment	Appointed with effect from January 07, 2024
5.	Brief profile (in case of appointment)	Ms. Muskan Khandal is a B.Com graduate and an Associate Member of the Institute of Company Secretaries of India (M. No. A61122). She is having experience of over 4 years in the field of Secretarial and Listed Compliance functions.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure B

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of Appointment / cessation (as applicable)	With effect from close of business hours on January 06, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

January 06, 2024

To,
The Board of Directors,
Polo Queen Industrial and Fintech Limited
304, A to Z Industrial Premises, G K Marg,
Lower Parel, Mumbai, Maharashtra, 400013

Dear Sir/Madam,

Subject: Resignation from the office of the Compliance Officer of the Company.

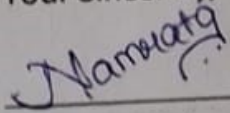
This is to inform you that due to some personal reasons, I hereby tender my resignation from the post of Compliance Officer of the Company with effect from January 06, 2024. Kindly accept this letter as my formal resignation and relieve me from my duties.

I am thankful to the Company and the Board of Directors for the support extended during my tenure as a Compliance Officer.

I request the Board to kindly acknowledge receipt of the same.

Thanking You

Your Sincerely,



Namrata Maheswari
Compliance Officer
M. No. A27165

Place: Mumbai