



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



February 23, 2022

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

Scrip Code: 539354

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Shri K.S. Pradeep, Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we hereby inform you that Shri K.S. Pradeep, Independent Director of the Company has resigned from the position of Independent Director of the Company with effect from February 23, 2022 vide his letter dated February 23, 2022 due to his personal commitments and other pre-occupations.

In compliance with Part A of Para 7B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the followings.

1. Copy of the resignation letter submitted by Shri K.S. Pradeep.
2. Confirmation on reason for resignation as received from Shri K.S. Pradeep as per Para 7B (ii) of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. He confirms that there is no other material reason for his resignation other than that as mentioned in the resignation letter.





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Further, we hereby submit the following details as per Para 7B (ia) of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Name of the Resigning Director	Name of the listed entities in which he holds directorship	Category of Directorship	Membership of Board Committees
Shri K.S. Pradeep, Independent Director	Nil	Not Applicable	Nil

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,

A. Emarajan

A. Emarajan
Company Secretary & Compliance Officer



Encl.: As above

K.S.PRADEEP,
123-1, Srirengapalayam Street,
Rajapalayam – 626 117

Mobile: 93441 12951
E-mail: pradeepsuki@gmail.com

February 23, 2022

The Board of Directors of
Polyspin Exports Limited,
No.351, P.A.C.R. Salai,
Rajapalayam – 626 117.

Dear Sirs / Madam,

Sub: Resignation as Non-Executive Independent Director of the Company

I am tendering my resignation from the post of Non-Executive Independent Director of the Company with immediate effect due to my personal commitments and other pre-occupations.

Further, I hereby confirm that there is no other material reasons other than those provided above for my resignation as Non-Executive Independent Director of the Company.

I take this opportunity to thank all the Directors and staff of the Company for their co-operation during my tenure as Independent Director of the Company and wish the Company for a bright future ahead.

Kindly take this resignation on record and do the needful.

Thanking you,

Yours faithfully,

[K.S. PRADEEP]
DIN: 00852462

Received



23 FEB 2022

K.S.PRADEEP,
123-1, Srengapalayam Street,
Rajapalayam – 626 117

Mobile: 93441 12951
E-mail: pradeepsuki@gmail.com

February 23, 2022

The Board of Directors of
Polyspin Exports Limited,
No.351, P.A.C.R. Salai,
Rajapalayam – 626 117.

Dear Sirs / Madam,

Sub: Confirmation on Reason for Resignation

In connection with my resignation letter dated February 23, 2022, resigning from the post of Non-Executive Independent Director of the Company with immediate effect and as per Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection with my resignation from the Company is as follows.

Particulars	Comment
Detailed reason for the resignation	Due to my personal commitments and other pre-occupations.

Thanking you,

Yours faithfully,

[K.S. PRADEEP]
DIN: 00852462



23 FEB 2022