



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

August 13, 2021

BSE Limited

1st 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, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Intimation for Resignation of Secretarial Auditor of the Company.

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject matter, Pursuant to the provisions of Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015, the Company in pursuance of receipt of intimation of resignation from Mrs. Grishma Khandwala, Practicing Company Secretary as Secretarial Auditor of the Company w.e.f 13.08.2021, which has been received by the Company Today, would like to inform you that Mrs. Grishma Khandwala is no longer associated with the Company as Secretarial Auditor of the Company for the financial Year 2021-22.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary



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