



# 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  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



May 29, 2025

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

**Scrip Code: 539354**

Dear Sir / Madam,

## **Sub: Appointment of Secretarial Auditor**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee and subject to the approval of the members of the Company at the ensuing Annual General Meeting, the Board of Directors at their meeting held on today i.e, May 29, 2025 have approved the appointment of Mr.B. Subramanian , Practising Company Secretary in Chennai, holding a Peer Review Certificate No. 1414/2021 as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-2026.

We are enclosing herewith the brief details as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure A.

Thanking You,

Yours truly,

**For POLYSPIN EXPORTS LIMITED**

**A.EMARAJAN  
COMPANY SECRETARY & COMPLAINEE OFFICER**



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## Annexure A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Mr. B. Subramanian, FCS, Company Secretary in Practise (CP No. 2275) as Secretarial Auditor of the Company.
2.	Date of Appointment and terms of appointment	The Board of Directors at their meeting held on May 29, 2025, approved the appointment as Secretarial Auditor for a period of five consecutive years commencing from the Financial Year 2025-2026, subject to the approval of the members.
3.	Brief profile (in case of appointment )	Shri B. Subramanian is one of the senior Practising Company Secretary in Chennai with 30 years of experience in delivering comprehensive professional service across Corporate Laws, SEBI Regulations and FEMA Regulations. Before starting Practise, he was employed in reputed organizations for 22 years in various capacities. His expertise includes Accounts, finance and banking, costing, budgeting, inventory control, secretarial audits, due diligence audits, compliance audits etc.,
4.	Disclosure of Relationships between Directors	Not Applicable