



## **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



August 29, 2025

M/s. BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 539354**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the members of our Company have approved the followings;

- a) Appointment of Mr. B. Subramanian, Practicing 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.
- b) Re-appointment of Smt. Durga Ramji (DIN: 00109397), as a Director, liable to retire by rotation.

The disclosures required under Regulation 30 of the SEBI Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

Thanking You,

Yours truly,

**For POLYSPIN EXPORTS LIMITED**

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

Encl.: As above

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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            | The members of the Company at the 40 <sup>th</sup> Annual General Meeting held today August 29, 2025, have approved the appointment of Mr. B. Subramanian, FCS, Company Secretary in Practice (CP No. 2275) as Secretarial Auditor of the Company.                                                                                                                                                                                                                                                |
| 2.      | Date of Appointment and terms of appointment  | Date of Appointment: 29 <sup>th</sup> August, 2025<br>Terms of Appointment: For a period of five consecutive years commencing from the Financial Year 2025-2026.                                                                                                                                                                                                                                                                                                                                  |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |



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### Annexure B

| Sl. No. | Particulars                                                                                 | Disclosure                                                                                                                                                                                                                 |
|---------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Reappointment of Smt. Durga Ramji (DIN: 00109397) as Director, liable to retire by rotation.                                                                                                                               |
| 2.      | Date of appointment / reappointment / Cessation and terms of appointment/ reappointment     | 29 <sup>th</sup> August, 2025                                                                                                                                                                                              |
| 3.      | Brief profile (in case of appointment )                                                     | Smt. Durga Ramji, Non-Executive Woman Director, holds Bachelor's Degree in Science. She is the Whole-time Director of Polyspin Private Limited. She has rich experience in Business Management and General Administration. |
| 4.      | Disclosure of Relationships between Directors                                               | She is related to Shri R. Ramji, Managing Director of the Company.                                                                                                                                                         |
| 5.      | Information as required pursuant to BSE circular reference no. LIST/COMP/14/2018-19         | Smt. Durga Ramji is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.                                                                                                   |