

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



March 10, 2026

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

Scrip Code: 539354

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 read with Part A(7) of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. March 10, 2026 approved the appointment of Mr. S. Pasupathy as President – Marketing & Advisor of the Company and categorized as Senior Management Personnel of the Company with effect from March 16, 2026.

Details as required to be disclosed as per SEBI LODR Regulation read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure to this letter.

The appointment was approved by the Board of Directors today March 10, 2026 at 2.00 P.M (IST) through Circular Resolution.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

A. Emarajan
Company Secretary and Compliance Officer

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Sl. No.	Particulars	Details
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. S. Pasupathy as President – Marketing & Advisor of the Company and categorized as Senior Management Personnel of the Company.
2.	Date of Appointment / re-appointment/cessation (as applicable) & terms of appointment	Date of Appointment: March 16, 2026
3.	Brief profile (in case of appointment)	Mr. S. Pasupathy holds a Bachelor's Degree in Commerce and served as General Manager – Commercial at Karur KCP Packkagings Limited from 1992 onwards. He brings with him 33 years of extensive experience, all gained during his tenure with the KCP. His achievements include handling various projects, leading several marketing initiatives and implementing numerous developmental measures throughout his career.
4.	Disclosure of Relationships between Directors	Not Applicable