

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



May 3, 2026

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

Scrip Code: 539354

Dear Sir / Madam,

Sub: Intimation of Demise of Shri Rammohanraja Ramji, Promoter & Managing Director and Key Managerial Personnel of the Company under Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 31A read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we regret to inform you the sad and sudden demise of Shri Rammohanraja Ramji (DIN: 00109393), Promoter & Managing Director and Key Managerial Personnel of the Company today May 3, 2026 at 2.57 A.M.

Shri Rammohanraja Ramji was served as Managing Director of the Company with effect from April 1, 2013 and played a crucial leadership role, through which the Company immensely benefited from his vision and active participation in various committee and board meetings during his tenure.

The sudden and unexpected demise of Shri Rammohanraja Ramji will be an irreparable loss to the Company. All the Directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Further, we hereby inform you that as per Regulation 31A (6)(c) of SEBI LODR, Shri Rammohanraja Ramji would be ceased to be a Promoter of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.

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HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and amended up to January 30, 2026 are given in the enclosed annexure.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,

A. Emarajan

Company Secretary and Compliance Officer

Encl.: As above

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Annexure 1

S. No.	Details of events that need to be provided	Information of such event
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	: Demise of Shri Rammohanraja Ramji, Promoter & Managing Director and Key Managerial Personnel of the Company.
b)	Date of Appointment /re-appointment/ Cessation & term of appointment/ re-appointment	: Today i.e. May 3, 2026
c)	Brief Profile (in case of appointment)	: Not Applicable
d)	Disclosure of relationship between Directors (in case of appointment of Director)	: Not Applicable