



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, 2026

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

Scrip Code: 539354

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A, Para A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Company at their meeting held today i.e. May 29, 2026 have approved the followings:

- a) Appointment of Smt. Durga Ramji (DIN: 00109397), Non-Executive Director as Managing Director & Key Managerial Personnel of the Company for a period of 3 years with effect from May 29, 2026.
- b) Appointment of Smt. Shwetha Ramji (DIN: 07702567) as Additional Director on the Board 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. 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

Sl. No	Particulars	Smt. Durga Ramji (DIN: 00109397)	Smt. Shwetha Ramji (DIN: 07702567)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Smt. Durga Ramji, Non-Executive Director as Managing Director & Key Managerial Personnel of the Company.	Appointment of Smt. Shwetha Ramji as Additional Director of the Company.
2.	Date of appointment / re-appointment / Cessation and terms of appointment / re-appointment	Appointed as Managing Director & Key Managerial Personnel of the Company for a period of 3 years with effect May 29, 2026, subject to the approval of the shareholders at the ensuing AGM.	Appointment as Additional Director on the Board of the Company with effect from May 29, 2026 and she will be regularized as Director in the forthcoming AGM of the Company.
3.	Brief profile (in case of appointment)	Smt. Durga Ramji, aged 54 years, holds a Bachelor's Degree in Science. She was served as a Whole-time Director of Polyspin Private Limited from April 1, 2008 to May 28, 2026. She has been in the woven sack industry for 3 decades and she has rich experience in Business Management and Administration. She is also a Promoter of our Company. She is in the Board of our Company as Non-Executive Director since June 1, 2014.	Smt. Shwetha Ramji, Age 31, is a qualified professional with extensive experience in the accounting and operations fields. As an affiliate of the Association of Chartered Certified Accountants (ACCA) and a graduate of the University of Bath's Operations and Supply Chain Programme. She was worked as Vice President – Operation of our Company from April 1, 2023 to May 28, 2026. She has a proven track record in serving her clients in the industry. Prior to this she was worked at Deloitte's Risk Advisory practice, where she provided invaluable support to clients in identifying and managing technology, operational and regulatory risks. She specialized in third-party assurance and



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			IT Audits, providing critical support to the financial audit team.
4.	Disclosure of Relationships between Directors	Smt. Durga Ramji is related to Smt. Shwetha Ramji, Additional Director of the Company.	Smt. Shwetha Ramji is related to Smt. Durga 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.	Smt. Shwetha Ramji is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.