



## 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



February 23, 2022

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

**Scrip Code: 539354**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Shri P. Vaidyanathan, Non-Executive Director of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we hereby inform you that today the Company has received the resignation e-mail from Shri P. Vaidyanathan, Non-Executive Director of the Company from the position of Non-Executive Director of the Company due to his age factor and health conditions.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,

*A. Emarajan*

A. Emarajan  
Company Secretary & Compliance Officer

