



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)

CIN NO. L72200MH1984PLC094539

April 07, 2025

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Street, Mumbai - 400 001
Scrip Code: 540717

The Manager-Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Dalal
Bandra-Kurla Complex, Bandra West, Mumbai 400098
Symbol: PQIF

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Ms. Muskan Khandal from the position of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended from time to time, we wish to inform you that Ms. Muskan Khandal has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, effective from the close of business hours on April 07, 2025, due to personal reasons.

The Board of Directors of the Company has accepted her Resignation and taken the same on record.

Further, detailed information as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid resignation are given in "**Annexure A**". The letter of resignation is annexed as "**Annexure B**".

Thanking You,

Yours faithfully,
For **Polo Queen Industrial and Fintech Limited**

Udit Sanghai
Whole Time Director and Chief Financial Officer
DIN: 06725206

Encl: As above



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Annexure A

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Muskan Khandal resigned from the position of Company Secretary and Compliance Officer due to personal reason
2.	Date of appointment / cessation (as applicable)	Resignation is effective from the close of business hours on April 07, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

MUSKAN OMPRAKASH KHANDAL

L-306, Geeta Nagar, Opp. Choryasi Dairy,
Parvat Patiya, Surat-395010
Date: 07.04.2025

To,
The Board of Directors,
Polo Queen Industrial & Fintech Limited
304, A-Z Industrial Premises 303/4/5, G K Marg,
Lower Parel, Mumbai-400013

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer

Dear Sir/ Ma'am,

This is to inform you that I, Muskan Omprakash Khandal hereby tender my resignation from the post of Company Secretary of the Company with a view to my personal reasons. The Board is kindly requested to accept my resignation w.e.f 07.04.2025 and take the same on your records. Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking you,
Yours Faithfully,



(CS Muskan Khandal)
Membership No.: ACS 61122
ECSIN: RA061122G000000589