



POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

27.12.2022

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street Mumbai – 400 001
Scrip Code: 507645

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

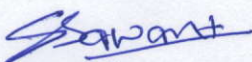
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chandrakant Gupte (DIN: 08019397), Independent Director has resigned from the Board of Directors w.e.f August 13, 2022 due to personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure A.

The list of Directors is also enclosed. This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Polson Ltd



Sampada Sawant





POLSON LTD



CHANDRAKANT VINAYAK GUPTE

Address-156, D2/2 Shirin Garden ITI Road opposite ITI Aundh Pune City Ganeshkhind
Pune Maharashtra-411007

Date: 13.08.2022

To,
The Board of Directors
POLSON LTD
615/616 Churchgate Chambers,
5 New Marine Lines Road, Churchgate,
Mumbai-400020 MH IN

CHANDRAKANT VINAYAK GUPTÉ

Address-156, D2/2 Shirin Garden ITI Road opposite ITI Aundh Pune City Ganeshkhind
Pune Maharashtra-411007
