

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

November 08, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Scrip Code: 540717

Symbol: PQIF

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Wednesday, November 08, 2023.

Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

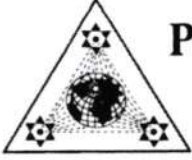
Further to our intimation dated November 02, 2023 and pursuant to Regulation 30 and 33 of Listing Regulations, we wish to inform you that the Board of Directors of Polo Queen Industrial and Fintech Limited ("the Company") at its meeting held today i.e. Wednesday, November 08, 2023, inter-alia, considered and approved:

1. the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended September 30, 2023 and took note of the Limited Review Report issued by the Statutory Auditors on the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023.

The copy of the said Unaudited Consolidated and Standalone Financial Results of the Company as approved by the Board of Directors together with the Limited Review Reports thereon for the quarter and half year ended September 30, 2023 is enclosed herewith as "Annexure A".

2. The appointment of Ms. Namrata Maheswari (Membership No. A27165) as the Compliance Officer of the Company with effect from November 08, 2023. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "Annexure B";

The meeting of the Board of Directors of the Company commenced at 02.20 p.m. and concluded at 2.50 p.m.



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The above can be accessed on the website of the Company www.poloqueen.com

This is for your information and records.

Thanking you,

Yours truly,

For, Polo Queen Industrial and Fintech Limited

Udit P. Sanghai

Whole Time Director and Chief Financial Officer
DIN: 06725206



Encl: a/a.



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Office: 304, A-Z Industrial Premises, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013

CIN No. L72200MH1984PLC094539

Tel: 022-45370000/66615901 Email: info@poloqueen.com Website: www.poloqueen.com



STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

(Rs. In Lacs)

Sr.No.	PARTICULARS	Standalone						Consolidated					
		Quarter Ended			Half Year Ended			Quarter Ended			Half Year Ended		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Year ending	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Year ended
		3 months Ended	3 months Ended	3 months Ended	6 months Ended	6 months Ended	31.03.2023	3 months Ended	3 months Ended	3 months Ended	6 months Ended	6 months Ended	31.03.2023
	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	(Audited)	30.09.2023	30.06.2023	30.09.2022	30.09.2022	30.09.2022	31.03.2023	
1	Revenue												
	a. Revenue from Operations	1,311.18	1,503.39	1,976.55	2,814.57	3,633.96	7,786.74	1,311.18	1,503.39	1,976.55	2,814.57	3,633.96	7,786.74
	b. Other Income	-	-	-	-	1.80	3.53	8.61	7.69	6.70	16.30	14.30	25.51
2	Total Revenue	1,311.18	1,503.39	1,976.55	2,814.57	3,635.76	7,790.27	1,319.79	1,511.08	1,983.25	2,830.87	3,648.26	7,812.25
	Expenses												
	a. Cost of material consumed	-	-	-	-	-	-	-	-	-	-	-	-
	b. Purchase of Stock in Trade	1,016.25	1,104.11	1,652.30	2,120.36	3,070.43	6,323.23	1,016.25	1,104.11	1,652.30	2,120.36	3,070.43	6,323.23
	c. Changes in inventories of finished goods, work-in-progress & stock-in-trade	(30.85)	39.69	(58.17)	8.84	(44.12)	(1.84)	(30.85)	39.69	(58.17)	8.84	(44.12)	(1.84)
	d. Employee Benefit Expenses	66.56	42.96	27.20	109.52	58.58	146.96	66.56	42.96	27.20	109.52	58.58	146.96
	e. Finance Cost	35.81	41.81	50.38	77.62	96.03	179.02	39.99	45.56	50.59	85.55	96.44	191.13
	f. Depreciation and amortization expenses	6.18	6.18	6.40	12.36	12.80	26.86	6.18	6.18	6.40	12.36	12.80	26.86
	g. Other Expenses	192.89	207.90	153.12	400.79	236.62	770.79	192.98	208.72	157.15	401.70	241.65	772.51
3	Total Expenses	1,286.84	1,442.65	1,831.23	2,729.49	3,430.34	7,445.02	1,291.11	1,447.22	1,835.47	2,738.33	3,435.78	7,458.85
	Profit/(Loss) before Exceptional Items and Tax(1-2)	24.34	60.74	145.32	85.08	205.42	345.25	28.68	63.86	147.78	92.54	212.48	353.40
4	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
5	Profit/(Loss) before tax (3+4)	24.34	60.74	145.32	85.08	205.42	345.25	28.68	63.86	147.78	92.54	212.48	353.40
6	Tax Expenses												
7	Current Tax	9.52	15.79	45.47	25.31	61.10	112.77	10.65	16.64	46.11	27.29	62.97	114.00
	Deferred Tax	-	-	-	-	-	1.27	-	-	-	-	-	1.27
	Tax adjustment of earlier year	-	-	-	-	-	2.54	-	-	-	-	-	2.45
8	Total Tax Expenses	9.52	15.79	45.47	25.31	61.10	116.58	10.65	16.64	46.11	27.29	62.97	117.72
9	Profit/(Loss) for the period (5-6)	14.82	44.95	99.85	59.77	144.32	228.67	18.03	47.22	101.67	65.25	149.51	235.68
10	Other Comprehensive Income (OCI)	-	-	-	-	-	-	18.95	58.07	55.87	77.02	0.47	(44.90)
11	Total Other Comprehensive Income	14.82	44.95	99.85	59.77	144.32	228.67	36.98	105.29	157.54	142.27	149.98	190.78
12	Net Profit/(loss) attributable to												
	a) Owners of Company	-	-	-	-	-	-	18.03	47.22	101.67	65.25	149.51	235.68
	b) Non-Controlling Interest	-	-	-	-	-	-	-	-	-	-	-	-
13	Other Comprehensive income attributable to												
	a) Owners of Company	-	-	-	-	-	-	18.95	58.07	55.87	77.02	0.47	(44.90)
	b) Non-Controlling Interest	-	-	-	-	-	-	-	-	-	-	-	-
14	Total Comprehensive income attributable to												
	a) Owners of Company	-	-	-	-	-	-	36.98	105.29	157.54	142.27	149.98	190.78
	b) Non-Controlling Interest	-	-	-	-	-	-	-	-	-	-	-	-
15	Paid-up Equity Share Capital (Face Value of Rs. 2 per share)	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00	6,715.00
16	Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting year												
	Earnings Per Share (EPS) (of Rs.2/- each)(Adjusted not annualised)												
17	i) Basic EPS	0.00	0.01	0.03	0.02	0.04	0.07	0.01	0.01	0.03	0.02	0.04	0.07
		Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised
	ii) Diluted EPS	0.00	0.01	0.03	0.02	0.04	0.07	0.01	0.01	0.03	0.02	0.04	0.07
		Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised

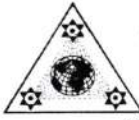
- Notes**
- The above unaudited financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on November 8, 2023. The said results have been subjected to a limited review by the Company's statutory auditors.
 - The financial results are in accordance with the accounting policies followed by the company in preparation of its statutory accounts.
 - The company does not have any Exceptional Items to report for the above period.
 - Previous period's figures have been regrouped, wherever necessary, to conform to current period classification.
 - There were no 'Non-controlling interest' in the Group on any of the reporting periods presented above.



For and on behalf of Board of Directors of Polo Queen Industrial and Fintech Limited

Rahul Kumar Sanghai
Chairperson
DIN:00181745

Place: Mumbai
Date:08.11.2023



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

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STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023 (Rs. in Lacs)

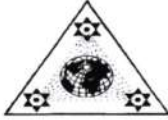
Particulars	Standalone		Consolidated	
	As at current half year end	As at previous year end	As at current half year end	As at previous year end
	30.09.2023	31.03.2023	30.09.2023	31.03.2023
	Unaudited	Audited	Unaudited	Audited
ASSETS				
1 Non-current assets				
(a) Property, Plant and Equipment	18354.57	18366.49	18354.57	18366.49
(b) Capital Work in process	778.35	778.35	778.35	778.35
(c) Intangible assets	4.58	4.89	4.58	4.89
(d) Financial Assets				
i) Investments in Subsidiaries	235.00	235.00	0.00	0.00
ii) Other Investments	0.00	0.00	394.62	317.60
iii) others	2.87	5.13	2.87	5.13
iv) Loans			317.33	191.19
(e) Deferred tax assets (net)	4.70	4.70	4.70	4.70
(f) Other non-current assets	125.18	44.67	0.00	0.00
(g) Non- Current Tax Assets (Net)	25.86	22.89	25.86	22.89
Total non-current assets	19531.11	19462.12	19882.88	19691.24
2 Current assets				
(a) Inventories	211.37	220.22	211.37	220.22
(b) Financial assets:				
i) Trade Receivables	825.88	1885.52	825.88	1885.52
ii) Cash and cash equivalents	38.10	25.29	42.18	35.25
iii) Bank Balance Other than (ii) above	7.08	7.08	7.08	7.08
iv) Loans	5.02	1.36	5.02	1.36
(c) Other current assets	1.32	31.32	1.32	31.40
(d) Current Tax Assets (Net)	9.77	8.83	10.63	11.02
Total current assets	1098.54	2179.62	1103.48	2191.85
Total Assets	20629.65	21641.74	20986.36	21883.09
EQUITY AND LIABILITIES				
EQUITY				
a) Equity Share Capital	6715.00	6715.00	6715.00	6715.00
b) Other Equity	11852.65	11792.88	12035.52	11893.25
	18567.65	18507.88	18750.52	18608.25
Non Controlling Interest				-
Total Equity	18567.65	18507.88	18750.52	18608.25
LIABILITIES				
1 Non-current liabilities				
a) Financial Liabilities				
i) Borrowings	457.11	552.10	630.22	690.79
b) Provisions	2.71	2.71	2.78	2.71
c) Other non Current Liabilities	0.50	0.50	0.50	0.50
Total non-current liabilities	460.32	555.31	633.50	694.00
2 Current Liabilities				
a) Financial liabilities				
i) Borrowings	686.02	732.66	686.02	732.66
ii) Trade Payables				
Dues of micro enterprise and small enterprise	63.31	88.48	63.31	88.48
Dues of creditor other than micro enterprise and small enterprise	683.49	1556.22	683.83	1557.14
iii) Other financial liabilities	0.00	71.24	0.00	71.38
b) Other Current liabilities	30.78	17.18	31.10	17.18
c) Current Tax Liabilities	138.08	112.77	138.08	114.00
Total current liabilities	1601.68	2578.55	1602.34	2580.84
Total Equity and Liabilities	20629.65	21641.74	20986.36	21883.09

For and on behalf of Board of Directors of
Polo Queen Industrial and Fintech Limited

Rahul Kumar Sanghai
Rahul Kumar Sanghai
Chairperson
DIN:00181745



Place: Mumbai
Date:08.11.2023



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023

PARTICULARS	(Rs. In Lacs)			
	Standalone		Consolidated	
	For the half year ended	For the half year ended	For the half year ended	For the half year ended
	30.09.2023	30.09.2022	30.09.2023	30.09.2022
	Unaudited	Unaudited	Unaudited	Unaudited
CASH FLOWS FROM OPERATING ACTIVITIES				
Profit before tax	85.08	205.42	92.54	212.48
Adjustments to reconcile profit before tax to cash provided by operating activities	-	-	(27.29)	(19.95)
Depreciation and amortisation expense	12.36	12.80	12.36	12.80
Interest Paid	77.62	96.03	85.55	96.44
Other Comprehensive Income on Investments	-	-	77.02	0.47
Operating Profit before working capital changes & payment of taxes	175.06	314.25	240.18	302.24
Changes in assets and liabilities				
(Increase) / Decrease in Inventory	8.85	(44.12)	8.85	(44.12)
(Increase) / Decrease Trade receivables	1059.64	(924.85)	1059.64	(924.86)
(Increase) / Decrease Short Term Loans and advances	(3.66)	1.35	(3.66)	(126.06)
(Increase) / Decrease in Other Current Assets	32.26	25.25	32.34	25.31
Increase / (Decrease) Trade payables	(897.90)	875.17	(898.48)	874.29
Increase / (Decrease) Other Current Liabilities	(57.64)	16.55	(57.46)	16.55
Increase / (Decrease) Short Term Borrowings	(46.64)	18.16	(46.64)	170.66
Cash Generated From Operations	269.97	281.76	334.77	294.01
Income taxes paid	(3.91)	(5.79)	21.50	(4.14)
NET CASH GENERATED BY OPERATING ACTIVITIES	266.06	275.97	356.27	289.85
CASH FLOWS FROM INVESTING ACTIVITIES				
Payment towards capital expenditure (Net)	(0.13)	(7.00)	(0.13)	(7.00)
Increase In Other Non- Current Assets	(80.51)	44.12	(126.14)	0.00
Investments valued at market value	0.00	0.00	(77.02)	(0.47)
NET CASH FLOW/(USED IN) INVESTING ACTIVITIES	(80.64)	37.12	(203.29)	(7.47)
CASH FLOWS FROM FINANCING ACTIVITIES				
Interest Paid	(77.62)	(96.03)	(85.55)	(96.44)
Long Term Borrowings	(94.99)	(232.39)	(60.57)	(210.41)
Provision	-	(1.33)	0.07	(1.33)
NET CASH USED IN FINANCING ACTIVITIES	(172.61)	(329.75)	(146.05)	(308.18)
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	12.81	(16.66)	6.93	(25.80)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	25.29	34.86	35.25	44.44
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	38.10	18.20	42.18	18.64

For and on behalf of Board of Directors of
Polo Queen Industrial and Fintech Limited

Rahul Kumar Sangha
Rahul Kumar Sangha
Chairperson
DIN:00181745



Place: Mumbai
Date:08.11.2023



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Consolidated Segment wise Revenue, Results, Assets and liabilities for the quarter and half year ended September 30,2023

S. No.	Particulars	Consolidated					
		Quarter ended			Half Year Ended		Year ended
		30.09.2023 (Unaudited)	30.06.2023 (Unaudited)	30.09.2022 (Unaudited)	30.09.2023 (Unaudited)	30.09.2022 (Unaudited)	31.03.2023 (Audited)
1	Segment Revenue						
	i. Trading	1,311.18	1,503.39	1,976.55	2,814.57	3,635.76	7,789.10
	ii. Non Banking Financial Business	8.61	7.69	6.70	16.30	12.50	23.15
	iii. Pharma	0.00	0.00	0.00	0.00	0.00	0.00
	iv. IT/ITES	0.00	0.00	0.00	0.00	0.00	0.00
	Total Segment Revenue	1,319.79	1,511.08	1,983.25	2,830.87	3,648.26	7,812.25
2	Segment results Profit/(loss) before finance costs and tax from each Segment						
	i. Trading	60.15	102.55	235.67	162.70	341.43	524.27
	ii. Non Banking Financial Business	8.56	6.99	2.70	15.55	7.61	19.98
	iii. Pharma	(0.02)	(0.06)	0.00	(0.08)	(0.06)	0.14
	iv. IT/ITES	(0.02)	(0.06)	0.00	(0.08)	(0.06)	0.14
	Total Profit/(Loss) before Finance Cost & Tax	68.67	109.42	238.37	178.09	348.92	544.53
	Less: Finance Cost	39.99	45.56	50.59	85.55	96.44	191.13
	Total Profit/(Loss) before Tax	28.68	63.86	187.78	92.54	252.48	353.40
3	Segment Assets						
	i. Trading	20269.47	21,293.33	22,117.27	20269.47	22,117.27	21362.07
	ii. Non Banking Financial Business	707.44	525.18	535.26	707.44	535.26	511.33
	iii. Pharma	4.73	4.80	4.49	4.73	4.49	4.85
	iv. IT/ITES	4.72	4.80	4.49	4.72	4.49	4.85
	Total Assets	20,986.36	21,828.11	22,661.51	20,986.36	22,661.51	21,883.09
4	Segment Liabilities						
	i. Trading	2062.00	2,960.56	3,874.18	2062.00	3,874.18	3133.87
	ii. Non Banking Financial Business	173.11	221.77	174.63	173.11	174.63	140.53
	iii. Pharma	0.18	0.18	0.00	0.18	0.00	0.23
	iv. IT/ITES	0.18	0.18	0.00	0.18	0.00	0.22
	Total Liabilities	2,235.47	3,182.69	4,048.81	2,235.47	4,048.81	3,274.84
5	Capital Employed						
	i. Trading	18,207.47	18,332.77	18,243.09	18,207.47	18,243.09	18,228.21
	ii. Non Banking Financial Business	534.33	303.41	360.63	534.33	360.63	370.80
	iii. Pharma	4.55	4.62	4.49	4.55	4.49	4.62
	iv. IT/ITES	4.54	4.62	4.49	4.54	4.49	4.63
	Total Capital Employed	18,750.89	18,645.42	18,612.70	18,750.89	18,612.70	18,608.25
	Total Equity & Liabilities	20,986.36	21,828.11	22,661.51	20,986.36	22,661.51	21,883.09

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K A V A & Associates
Chartered Accountants

Limited Review Report - Standalone Financial Results

To,
The Board of Directors,
POLOQUEEN INDUSTRIAL & FINTECH LIMITED
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We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **POLOQUEEN INDUSTRIAL & FINTECH LIMITED** ("the Company") for the quarter ended 30th September, 2023.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 08th November 2023
UDIN: 23513816BGTSKI1848

For KAVA & Associates
Chartered Accountant(s)
Firm Reg. No. 145721W

**DEVESH
RANJAN
MISHRA**

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DEVESH RANJAN
MISHRA
Date: 2023.11.08
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Devesh Mishra
(Partner)
MRN: 513816



K A V A & Associates
Chartered Accountants

Limited Review Report -Consolidated Financial Results

To,
The Board of Directors,
Polo Queen Industrial & Fintech Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Polo Queen Industrial & Fintech Limited** ("the Company") comprising its subsidiaries for the Quarter ended 30th September, 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/ 80 /2019 dated July 19, 2019 ('the Circular'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related interim Consolidated Financial Statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), specified under Section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the subsidiaries namely Polo Queen Capital Limited, Polo Queen Pharma Trade Industry Limited and Polo Queen Solutions Limited.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.



K A V A & Associates
Chartered Accountants

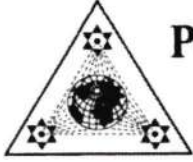
Place: Mumbai
Date: 08th November 2023
UDIN: 23513816BGTSKJ4186

For KAVA & Associates
Chartered Accountant(s)
Firm Reg. No. 145721W

DEVESH
RANJAN
MISHRA

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DEVESH RANJAN
MISHRA
Date: 2023.11.08
13:50:37 +05'30'

Devesh Mishra
(Partner)
MRN: 513816



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

Annexure B

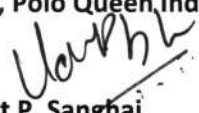
The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

S. No.	Particulars	Details
1.	Name	Ms. Namrata Maheshwari
2.	Reason for change	Appointment as Compliance Officer.
3.	Date of Appointment / cessation (as applicable) & terms of appointment	Appointed with effect from November 08, 2023
4.	Brief profile (in case of appointment)	Ms. Namrata Maheshwari is a Law graduate and an Associate Member of the Institute of Company Secretaries of India (M. No. A27165). She is having experience of over 44 months in the field of Secretarial and Listed Compliance functions.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Note Applicable

Thanking you,

Yours truly,

For, Polo Queen Industrial and Fintech Limited


Udit P. Sanghai

Udit Sanghai Whole Time Director
DIN: 06725206

