

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra East,
Mumbai - 400051.

Dear Sir/Madam,

Sub: Outcome of Board meeting held on December 16, 2025.

Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has, in their Board Meeting held on today, i.e. on Tuesday, December 16, 2025, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:30 P.M., have, apart from other businesses;

1. Considered, Approved and taken on record the resignation of Mrs. Mona Yatinkumar Patel (DIN: 10042161), Non-executive Independent Director of the Company, w.e.f. December 16, 2025. Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

Kindly take the same on your record and oblige us.

Thanking you
For, Polysil Irrigation Systems Limited
(Formerly known as Polysil Irrigation Systems Private Limited)

Bharatkumar Patel
CEO & Managing Director
DIN: 07780251

Date: 16-12-2025
Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist.- Vadodara - 391780, Gujarat, INDIA.

ANNEXURE-A
Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sr. No.	Particulars	Details
1.	Name	Mona Yatinkumar Patel
2.	Designation	Non-executive Independent Director
3.	Reason for Resignation	Due to personal reasons
4.	Date of Cessation	December 16, 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between Directors	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mrs. Mona Yatinkumar Patel has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

POLYSIL IRRIGATION SYSTEMS LIMITED

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To
The Board of Directors
POLYSIL IRRIGATION SYSTEMS LIMITED
Vadodara

Subject: Resignation from the Position of Independent Director

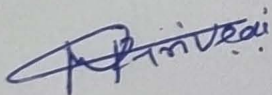
Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director** of **Polysil Irrigation Systems Limited** with effect from 16th December, 2025. This decision is due to personal reasons, and I request the Board to kindly take note of the same and complete the necessary formalities.

I thank Bharatkumar Patel, the Board and management for the opportunity to serve and for their support during my tenure.

There is no other material reason other than those provided.

Yours sincerely,



Mona Patel

Vadodara

Date: 16th December, 2025.