



SEPL/SE/Nov/24-25

7th November 2024

**The General Manager,
Corporate Relations/Listing Department
BSE Limited**

Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 501423

**The Manager,
Listing Compliances Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: SHAILY

- Sub** : Intimation Regarding Cessation of Independent Director upon completion of tenure – Mr. Milin Mehta
- Ref** : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”)

Dear Sir/Madam,

The Members of the Company had at their 39th Annual General Meeting held on 8th August 2019, approved the re-appointment of Mr. Milin Mehta (DIN: 01297508) as Non-Executive Independent Director of the Company, to hold office for a second term of five (consecutive) years commencing from 8th November 2019 to 7th November 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), we inform you that the second consecutive term of appointment of Mr. Milin Mehta as Non-Executive Independent Director of the Company has ended on 7th November 2024. Consequently, Mr. Milin Mehta is ceased to be Non-Executive Independent Director of the Company with effect from 8th November 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the valuable contributions, guidance and services rendered by Mr. Milin Mehta during his tenure as Independent Director of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure A.

The above information is also available on the website of the Company at www.shaily.com

Kindly take note of the same.

Thanking You.



CIN # L51900GJ1980PLC065554

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Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. F13184

Annexure A

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>The Members of the Company had at their 39th Annual General Meeting held on 8th August 2019, approved the re-appointment of Mr. Milin Mehta (DIN: 01297508) as non-executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 8th November 2019 to 7th November 2024.</p> <p>Accordingly, Mr. Milin Mehta, cease to be Independent Directors of the Company with effect from 8th November 2024 consequent to the completion of his second term of appointment on 7th November 2024.</p>
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment ;	<p>Date of cessation: 7th November 2024</p> <p>Term of appointment: Not Applicable.</p>
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable.