



CIN # L51900GJ1980PLC065554



**SEPL/SE/May/24-25**  
**24<sup>th</sup> May 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 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: Appointment of Chief Financial Officer**

**Ref: Regulation 30 of the SEBI Listing Regulations, 2015**

**Sir,**

This is to inform you that the Board of Directors of the Company in their meeting held on **Friday, 24<sup>th</sup> May 2024**, Appointed of Mr. Paresh Jain as Chief Financial Officer of the Company, effective from 24<sup>th</sup> May 2024.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of Mr. Paresh Jain is enclosed herewith as **Annexure A**.

Kindly take the same on record.

Thanking You.

Yours truly,  
**For Shaily Engineering Plastics Limited**

**Dimple Mehta**  
**Company Secretary & Compliance Officer**  
ICSI M. No. A31582



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## Annexure-A

### Brief Profile of Mr. Paresh Jain, Chief Financial Officer

Paresh Jain is a qualified Chartered Accountant from ICAI and a Commerce Postgraduate having 19 years of rich & extensive experience. His experience covers various functions such as Treasury, Taxation, Accounting, MIS, Budgeting & Costing, Insurance, Secretarial, EXIM operations, ERP Implementation and other key finance domain areas. Prior to joining Shaily Engineering Plastics Ltd, Paresh has held significant positions in reputed organisations such as Banco Aluminium Ltd, Safari Industries (India) Ltd, Indian Oil Tanking Group, Atul Ltd and GPL group.

### Disclosure of relationship with Directors

Mr. Paresh Jain is not related to any of the Directors of the Company.