

**Date: 3<sup>rd</sup> February, 2025**

**To,**

The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  Scrip Code: 533301	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  Scrip Symbol: SHEKHAWATI
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**Sub: Outcome of Board Meeting and Intimation for change in Key Managerial Personnel of the Company.**

**Dear Sir / Madam,**

We are pleased to inform that, the Board of Directors of the Company at their meeting held on Monday, 3<sup>rd</sup> February, 2025, interalia approved and taken on record the following:

Mrs. Meena Ashish Agal, who currently serves as our esteemed Company Secretary & Compliance Officer, has taken on the additional role of Chief Financial Officer. Hence appointment of Mrs. Meena Ashish Agal as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 3<sup>rd</sup> February, 2025 in addition to Company Secretary & Compliance Officer.

The meeting commenced at 1:00 P.M. and concluded on 01:30 P.M.

Brief profile of KMP as required by SEBI vide circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith.

You are requested to please take on record the above information for your reference and further needful.

Thanking you,

For Shekhawati Industries Limited  
(Formerly Shekhawati poly-Yarn Limited)

Mukesh Ramniranjan Ruia  
Chairman & Managing Director  
DIN : 00372083  
Encl : As above

**SHEKHAWATI INDUSTRIES LIMITED**

(formerly Shekhawati Poly-Yarn Limited)

**Registered Office :**

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off Western Express Highway, Malad (E), Mumbai-400 097. Maharashtra, India. **CIN** : L68200MH1990PLC435549 **GST** : 27AABCS5224N2Z3  
☎ +91 22 4450 0790 / 4961 7255 **Email** : [info@shekhawatiind.com](mailto:info@shekhawatiind.com) [www.shekhawatiind.com](http://www.shekhawatiind.com)

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**APPOINTMENT OF MRS. MEENA ASHISH AGAL AS CFO, CS and CO**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mrs. Meena Ashish Agal
2	Designation	Chief Financial Officer, Company Secretary & Compliance Officer
3	Reason for Change	Appointment
4	Date of Appointment/ cessation	3 <sup>rd</sup> February, 2025
5	Term of Appointment	Appointment in compliance with the provisions of Section 203 of the Companies Act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as per SEBI Regulation 26 of SEBI Listing Obligations and Disclosures Requirements.
6	Brief Profile (in case of appointment)	<p>Mrs. Meena Ashish Agal, who currently serves as our esteemed Company Secretary and Compliance Officer, has taken on the additional role of Chief Financial Officer. Mrs. Agal holds a Bachelor of Business Administration (BBA) and a Master of Commerce (M.Com) from Gujarat University, as well as an LLB from Mumbai University. She is also an Associate Member of the Institute of Company Secretaries of India (ICSI).</p> <p>With her diverse knowledge in accounting, finance, corporate governance and compliance, Mrs. Agal has been an integral part of our organization. In her expanded role, she will oversee all aspects of financial operations, including accounting, financial reporting, budgeting, planning, forecasting, and taxation. We are confident that her leadership and dedication will continue to strengthen our organization's financial and strategic goals.</p>
7	Disclosure of relationship between Directors (in case of appointment)	Not related to any Director

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