

**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: Redesignation of Mr. Sanjay Shah**

**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**, redesignated Mr. Sanjay Shah from the post of Chief Strategy Officer & Chief Financial Officer of the Company to Chief Strategy Officer w.e.f. 24<sup>th</sup> May 2024.

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