

**SHREE WORSTEX LIMITED**  
Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Mob. : 9315202833, Email id: [shreeworstex@gmail.com](mailto:shreeworstex@gmail.com)  
Website: [www.shreeworstex.in](http://www.shreeworstex.in); CIN: L17111DL1982PLC013790

26<sup>th</sup> May, 2022

<b>Department of Corporate Relations</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> <b>(Formerly Known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
<b>Security Code:</b> 541358	<b>Symbol:</b> SHWL

**Sub: Outcome of Board Meeting of the Company held on 26<sup>th</sup> May, 2022**

Dear Sir/Madam,

In compliance with the requirements of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, 26<sup>th</sup> May, 2022 have inter-alia, approved the following matters:

1. Approved the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2022. Copy of the aforesaid audited financial results alongwith the Auditors' Report(s) thereon are enclosed herewith as **Annexure - 1** ;
2. Accepted the resignation of CS Keshav Ahuja from the post of Company Secretary and Compliance Officer of the Company;
3. Approved the appointment of CS Ketna Kumari as Company Secretary and Compliance Officer of the company and a copy of brief profile of Ms. Ketna Kumari is annexed as **Annexure-2**.
4. Approved the appointment of the Ms. Kumar A & Associates(CP No. 16877) as an Secretarial auditors of the company for the financial Year 2022- 23;
5. Change of company registered office within the same city and same state.

The Meeting of Board of Directors commenced at 05:00 P.M. and concluded at 11:00 P.M.

This is for your reference and record.

For **SHREE WORSTEX LIMITED**

PAWAN  
KUMAR  
MITTAL  
(Pawan Kumar Mittal)  
Director  
DIN.: 00749265



Encl.: As above

### Brief details of Mr. Amit Kumar, Practicing Company Secretary

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, <del>removal,</del> death or otherwise;	Appointment
2.	Date of appointment	26.05.2022
3.	Term of Appointment	Appointed as the Secretarial Auditor to issue Secretarial Audit Report for the Financial Year 2022-23.
4.	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> Amit Kumar; <b>Firm Name:</b> Kumar A &amp; associates; CP No. 16877, M.No.: 28804; <b>Email Id:</b> <a href="mailto:AMITKUMAR0811@YAHOO.COM">AMITKUMAR0811@YAHOO.COM</a>.</p> <p>Mr. Amit Kumar is a Member of the Institute of The Company Secretaries of India .He has a wide experience in the field of Corporate and allied laws.</p>

