

SHREE WORSTEX LIMITED

Regd. Off. : 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085
Phone : 9315202833, E-mail : shreeworstex@gmail.com
Website : www.shreeworstex.in, CIN : L17111DL1982PLC013790

April 03, 2021

To

| | |
|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 | Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098 |
| Script Code:541358 | Symbol: SHWL |

Dear Sir/Madam,

Sub: Intimation under Regulation 30(6) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary

ISIN: INE926R01012

This is to inform you that the Company has appointed Mr.Keshav Ahuja (ACS : 58507) as a Company Secretary, Key Managerial Personnel and Compliance Officer w.e.f. April 02, 2021 by the Board of Directors at the Board Meeting held on Friday, April 02, 2021.

The Particulars of the appointment of Mr. Keshav Ahuja as a Company Secretary & Compliance Officer are as under:

| S. No. | Particulars | Disclosures |
|--------|-------------------------------|---|
| 1. | Name | Mr. Keshav Ahuja |
| 2. | Membership Number | A58507 |
| 3. | Fathers Name | Shri Rajiv Kumar Ahuja |
| 4. | Date of Birth | 21.11.1991 |
| 5. | Residential Address | WZ-98, Ram Nagar , Tilak Nagar, Delhi-110018 |
| 6. | Academic Qualification | B.Com. |
| 7. | Professional Qualification | Mr. Keshav Ahuja is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work. |
| 8. | Designation | Company Secretary & Compliance officer (KMP) |
| 9. | Reason for appointment | To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rule, 2015 and Regulation 6 (1) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 |
| 10. | Effective date of appointment | 02/04/2021 |
| 11. | Shareholding in Company | NIL |
| 12. | Terms & Conditions | As mentioned in Appointment letter |



You are requested to please take on record the above said information for appointment of Company secretary.

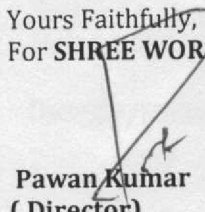
You are also requested to please make necessary corrections in the KMP details of the Company at the website of Exchange.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For **SHREE WORSTEX LIMITED**


Pawan Kumar Mittal
(Director)

DIN: 00749265

**Add: I-19, Sai Appartments, Sec-13,
Rohini ,New Delhi-110085**



Place: New Delhi

Encl: Appointment Letter

April 02, 2021

To,

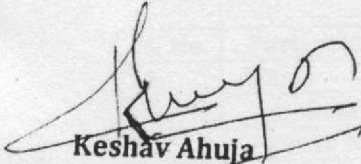
The Board of Directors
Shree Worstex Limited
325, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini,
New Delhi 110085

Dear Sir/Madam,

Subject: Consent to act as Company Secretary & Compliance officer of the company

I, Keshav Ahuja, S/o Sh. Rajiv Kumar Ahuja R/o WZ-98, Ram Nagar , Tilak Nagar, Delhi-110018 , do hereby give my consent to act as a **Company Secretary (CS) and Compliance Officer** of M/s Shree Worstex Limited w.e.f. 02.04.2021.

Thanking You,
Yours Faithfully



Keshav Ahuja

M. No: A58507

R/o: WZ-98, Ram Nagar , Tilak Nagar, Delhi-110018

Encl:

1. Copy of Identity Proof
2. Copy of Resident Proof

