

SEPL/SE/May/21-22
May 29, 2021

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
Scrp Code : 501423

Sub : Outcome of Board Meeting held on May 29, 2021

Ref : Regulation 30(6) 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 **Saturday, May 29, 2021**, inter alia, transacted the following business:

1. Considered and approved the Audited Financial Results as per Indian Accounting Standards (IND-AS) for the quarter and year ended on March 31, 2021.
2. Consider and take on record resignation tendered by Mr. Anil Kalra as Chief Executive Officer, effective from 30th May, 2021. Resignation letter tendered by Mr. Anil Kalra is annexed at **Annexure – A**. The Board placed on record deep appreciation for his valuable contributions during his tenure at the Company.

The Board Meeting commenced at 03:30 p.m. and concluded at 06:30 p.m.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth

Asst. Company Secretary

Encl :a/a

Anil Kalra

6409, DLF Phase IV, Gurgaon, India II + 91 9654981310 II Email ID:

anil.kalra1278@gmail.com

Date : 30th April, 2021

Mr. Mahendra Sanghvi

Executive Chairman

Shaily Engineering Plastics Limited

Survey No. 364/366,

At. & Po. Rania – 391 780,

Ta. Savli, Dist. Vadodara,

Gujarat

Sub : Resignation from the post of Chief Executive Officer of Shaily Engineering Plastics Limited

Dear Sir,

I, Anil Kalra, hereby tender my resignation from the post of Chief Executive Officer of the Company, effective from the close of business hours on 30th May, 2021. Whilst it is difficult for me to tender my resignation from services of Shaily and I feel disheartened for giving up such great opportunity my health does not support me to continue with the responsibility entrusted on myself. Post COVID, I realized that my health will not permit me to take on such challenges and my family also was of the opinion that I should not be staying alone in the current situation.

I have thoroughly enjoyed my tenure at Shaily and I thank the Management and the Directors for the guidance and support provided and the faith reposed in my capability.

I wish Shaily and its team all the best for the bright future ahead. I truly hope the targets set are achieved and company scales new heights.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You.

Yours truly,



Anil Kalra