

SEPL/SE/May/1920
May 31, 2019

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

Sub : Resignation of Mr. P R Singhvi, Independent Director w.e.f. 01.04.2019

Ref : Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, 2015

Sir,

Pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform that Mr. Pushp Raj Singhvi, Non-Executive Independent Director of the Company, has tendered his resignation from the Board of the Company and various committees on which he was a member, effective from close of business hours on March 31, 2019, due to age criterion under Regulation 17(1A) of the SEBI Listing Regulations, 2015.

Resignation letter tendered by Mr. P R Singhvi, is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary

Encl :a/a

Date: April 1st, 2019.

To,
The Chairman,
SHAILY ENGINEERING PLASTICS LIMITED.
Survey No.364/366,
At & PO.Rania-391780
Taluka Savli
Baroda,Gujrat

Dear Sir,

Sub.: Resignation as an Independent Director of the Company

I Pushp Raj Singhvi, tender my resignation as Non-Executive Independent Director of the Company, with effect from close of business hours of 31st March, 2019, due to age criterion prescribed under Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for discontinuation of Non-Executive Directors attained the age of 75 years.

Further, due to my resignation as Non-Executive Independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule III to the Listing Regulations, I hereby confirm that my resignation is due to reason cited above and there is no other material reason.

Kindly acknowledge receipt of my notice of resignation and take note of the same in the next meeting of Board of Directors and place the fact of my resignation in the Board's Report in the next Annual General Meeting of the Members of the Company.

Kindly intimate Stock Exchanges and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of Companies, Maharashtra.

I would sincerely like to thank all my colleagues on the Board for extending their kind support and co-operation throughout my tenure.

I wish success to the company's future endeavours.

Thanking You,
Yours Truly,



Mr. Pushp Raj Singhvi