

SEPL/SE/January/23-24
January 31, 2024

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

Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”) – Resignation of Chief Financial Officer – KMP

Ref : (1) Earlier Intimation to exchange – Resignation of CFO – KMP dated 29.06.2023
(2) Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations 2015 vide email dated 31.01.2024

Dear Sir/Madam,

This has reference to the subject matter and in continuation of the earlier intimation to the exchange about the resignation of Chief Financial Officer – KMP dated 29.06.2023, we hereby resubmit the intimation to the exchange about the Resignation of Mr. Ashish Somani, Chief Financial Officer and Key Managerial Personnel of the Company along with the copy of his resignation letter.

Kindly take note of the same.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. A 31582

ENCL: Resignation Letter

28th June 2023

To,

Sanjay Sir/MBS Sir,
Shaily Engineering Plastics Limited
Vadodara

Subject: Resignation from the post of (CFO) GM-Accounts & Finance

Dear Sir,

I am writing to resign from my position of GM-Accounts & Finance with effect from 28th June'2023.

This has been a very difficult decision to make as I have been very happy throughout my employment with Shaily Engineering Plastics Limited, but I have been offered an opportunity that I feel will assist me with my long-term career progression.

It has been a gratifying experience to work alongside the individuals at Shaily. I appreciate the knowledge and experience I have gained during my 1 year and 6-month time here.


If there is anything I can do to ensure a smooth transition period, then please let me know. May I take this opportunity to thank you and the SHAILY ENGINEERING PLASTICS LIMITED for the support and opportunities I have received during the course of my employment.


My last working day with Shaily will be 12th August'2023. I would be grateful if you could confirm receipt of my notification and of my leaving date.

Once again thank you for your continuous support.

Yours Sincerely,


Ashish Somani
Employee Code: 100948


29/June 2023

BOD Publication

30/06/23