

**SEPL/SE/Jun/20-21**

**June 29, 2020**

**The General Manager,  
Corporate Services/Listing Department**

BSE Limited

Floor 25, P.J. Towers,

Dalal Street, Mumbai – 400 001

**Scrp Code : 501423**

**Sub : Intimation of Key Managerial Personnel of the Company**

**Ref : Regulation 30 of the SEBI Listing Regulations, 2015**

**Sir,**

Further to our letter dated May 29, 2020, regarding intimation of outcome of Board meeting held on Friday, May 29, 2020, we herewith inform that Mr. Anil Kalra, Chief Executive Officer is also designated as Key Managerial Personnel of the Company.

Pursuant to the same, kindly find below revised list of officials of the Company acting in the capacity of Key Managerial Personnel of the Company in terms with applicable provisions of the Companies Act, 2013 :

<b><u>Sr. #</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>
01.	Mr. Mahendra Sanghvi	- Executive Chairman
02.	Mr. Laxman Sanghvi	- Executive Director
03.	Mrs. Tilottama Sanghvi	- Whole Time Director
04.	Mr. Amit Sanghvi	- Managing Director
05.	Mr. Anil Kalra	- Chief Executive Officer
05.	Mr. Chintan Shah	- Chief Financial Officer
06.	Mrs. Preeti Sheth	- Asst. Company Secretary & Compliance Officer

Kindly take the same on record.

Thanking You.

Yours truly,

**For Shaily Engineering Plastics Limited**

  
**Preeti Sheth**

**Asst. Company Secretary**

