

Date: 24th March, 2021

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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Subject : Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Company has received a resignation letter dated 23rd March, 2021 from Mr. Vikas Damodardas Rathi, an Independent Director resigning from the Directorship of Shekhawati Poly-Yarn Limited with effect from 23rd March, 2021 due to some personal reason and certain other preoccupations. He is unable to discharge the duties of the independent Director of the Company.

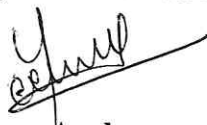
Mr. Vikas Rathi has confirmed that there is no other material reason for her resignation other than those stated above, Mr. Vikas Rathi ceases to be a Director of the Company with effect from 23rd March, 2021. The Board of Directors of the Company appreciates her valuable contribution and support during his term as Independent Director of the Company.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For, Shekhawati Poly-Yarn Limited



Meena Agal
Company Secretary and Compliance Officer



Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235. India
72260 71555 **Email** : info@shekhwatiyarn.com **CIN** : L17120DN1990PLC000440 **GST** : 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W. E. Highway,
Malad East, Mumbai-400097, Maharashtra, India **GST** : 27AABCS5224N2Z3

+ 91 22 6236 0800 / 6694 0626 **Email** : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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Annexure I

Sr.	Details of Events that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Due to some personal reason and certain other pre-occupation he is unable to discharge the duties of the independent Director of the Company
2	Date of appointment/cessation (as applicable)	23.03.2021
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

[Handwritten Signature]



Shekhawati Poly-Yarn Ltd.

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23rd March 2021

To,

The Board of Director,

Shekhawati Poly-Yarn Limited,

Express Zone, "A" Wing,
Unit No 1102/1103, Patel Vatika,
Off Western Express Highway,
Malad (East), Mumbai 400097
Maharashtra, India.

Sub : Resignation from Directorship of Shekhawati Poly-Yarn Limited

Dear Board members,

I Vikas Damodar Das rathi having din : 03633856 hereby tender my resignation from directorship of Shekhawati Poly-Yarn Limited due to some personal reasons and certain pre-occupations.


I am grateful for the opportunity given to me. I wish every success to the Shekhawati Poly-Yarn Limited in the future!

Thanks & Regards,



Vikas Rathi

DIN No. 03633856


Received
24/03/2021 @ 11.30 A.M.