

Date: 5th June, 2024

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 Email : corp.relations@bseindia.com 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 Scrip Symbol: SPYL</p>
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Subject: Outcome of Board of Directors Meeting held on 5th June, 2024

With reference to the above subject and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 the Board of Directors meeting was held on 5th June, 2024 commenced at 1.00 p.m. at Corporate Office of the Company at Express Zone, ‘A’ Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai – 400097 inter alia has considered and approved the following and concluded at 2.30 p.m. :-
To consider and approve the new name of the Company.

1. The Board has reviewed and approved to change the name of the company from ‘Shekhawati Poly-Yarn Limited’ to ‘Shekhawati Industries Limited’ and consequent change of Name Clause 1 of Memorandum of Association of the Company and any other matter incidental thereto.
2. The Board has reviewed and approved to alter the Main object Clause of Memorandum of Association of the Company by inserting the new object clause relating to carry business in the field of Real Estate, Construction activities and any other matter incidental thereto.
3. The Board has reviewed and approved the proposal of Consolidation of Equity Shares in ratio 10:1 i.e. 10 Equity Shares of face value of Re. 1/- each consolidate into 1 Equity shares of face value Rs. 10/- each, resulting into consolidation of 40,00,00,000 equity shares of the nominal value of Re. 1/- each in the Authorized Share Capital of the Company into 4,00,00,000 Equity Shares of Rs. 10/- each and any other matter incidental thereto.
4. The Board has reviewed and approved the re-appointment of Mr. Mukesh Ramniranjan Ruia, Chairman & Managing Director for a further term of 5 years.
5. The Board has reviewed and approved the re-appointment of Mr. Sushil Kumar Poddar, Independent Director for a further term of 5 years.
6. The Board has reviewed and approved the Material Related Party Transaction with Vinayak Clothings Private Limited, SKI Buildcon Private Limited and Advance Wood Processors Private Limited.

Shekhawati Poly-Yarn Limited

Registered Office :

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

Corporate Office :

Express Zone, ‘A’ Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. **GST** : 27AABCS5224N2Z3
☎ +91 22 6236 0800 / 6694 0626 **Email** : ho@shekhawatiyarn.com 🌐 www.shekhawatiyarn.com

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7. The Board has approved all the above matters from Sr. No. 1 to 6 subject to approval of members in the 33rd Annual General Meeting and concerned authorities, as applicable.
8. The Board has approved the Notice of 33rd Annual General Meeting to be held on Tuesday, 2nd July, 2024 at 12.30 p.m. (IST) through Video Conferencing (“VC”)/Other Audio - Visual Means (“OAVM”).
9. The Board has approved the appointment of Scrutinizer M/s. GMJ & Associates for 33rd Annual General Meeting of the Company.
10. The Board has approved the book closure dates of the Register of Members from Wednesday, 26th June, 2024 to Tuesday, 2nd July, 2024 for 33rd Annual General Meeting .

Kindly take it on your record and oblige.

Thanking You,

Yours truly,

For Shekhawati Poly-Yarn Limited

Meena Agal
Company Secretary & Compliance Officer
ACS - 24196

Shekhawati Poly-Yarn Limited

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