



Shubham Polyspin Limited

SHUBHAM™

CIN No. : U17120GJ2012PLC069319

Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.
Mobile : +91 70431 25999 / 70431 24999 **E-mail :** ankit@shubhamgrp.co

Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

1st January, 2019

To,
The BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SYMBOL: SHUBHAM

Dear Sir,

SUBJECT: - CHANGE OF COMPANY SECRETARY

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Harprit Baldevsingh Saini has ceased to be Company Secretary of the Company w.e.f. 1st January, 2019 due to resignation and that the Company has appointed Ms. Meenakshi Soni as a Company Secretary and Compliance Officer of the Company w.e.f. 1st January, 2019.

As per clause 7.3 of Annexure-I of SEBI circular No.: CIR/CFD/CMD/4/2015 dated 9th September, 2015, brief profile of the newly appointed Company Secretary and Compliance Officer, is as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	1 st January, 2019
3.	Brief Profile (in case of appointment)	Ms. Meenakshi Soni is an Associate Member of The Institute of Company Secretaries of India (ICSI) having membership No. A56795.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Thanking You,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

ANIL DEVKISHAN SOMANI
CHAIRPERSON AND MANAGING DIRECTOR (DIN: 06373210)

