

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in
CIN: L25209UP1970PLC003320

29th March, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code No 503816

Subject: Intimation for Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform you that Ms. Surbhi Basantani has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 31st March, 2022.

The resignation letter shall be placed in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

The Company is in the process to fill the vacancy caused by the resignation and new Company Secretary & Compliance Officer will be appointed by the Board of Directors at the earliest.

Please take note of the same and update the same in your records.

Thanking you.

Yours truly,

For Swadeshi Polytex Limited


Ankit Garg
(CFO)

Swadeshi Polytex Limited
Authorised Signatory