

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

22nd February, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400-001

Ref: Scrip Code No 503816

Dear Sir,

**Subject: Intimation of sad demise of Mr. Bipin Behari Mehrotra, Non-Executive Director
under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

We regret to inform you of the sad demise of Mr. Bipin Behari Mehrotra, Non-Executive Director of the Company on Sunday, February 20, 2022.

Mr. Mehrotra was Non-Executive Director of the Company and the Company immensely benefitted from his vision and leadership during his tenure. Mr. Mehrotra's sudden passing away will be an irreparable loss to the Company and all the directors of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

For SWADESHI POLYTEX LIMITED



Surbhi Basantani
Company Secretary
Membership No: A39452