

7th September, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 541358	Symbol: SHWL

Dear Sir/Madam,

Sub: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Achal Kapoor (DIN: 09150394), Independent Director has resigned from the Board of Directors w.e.f. 7th September, 2022. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given in **Annexure-A**.

Please take the above in your record.

Thank you,

Yours faithfully,

For **Shree Worstex Limited**

KETNA Digitally signed
by KETNA
KUMARI
Date: 2022.09.07
18:23:36 +05:30

Ketna Kumari

Company secretary and Compliance officer

Our Values



Innovation



Trust



Growth



Integrity

Shree Worstex Limited

CIN: L17111DL1982PLC013790

📍 Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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Annexure-A

Resignation of Mr. Achal Kapoor (DIN: 09150394) as Independent Director of the Company

Name (DIN)	Mr. Achal Kapoor (DIN: 09150394)
Reason for Change	Resignation due to personal reasons(other Commitments) and there is no other material reason for resignation
Date of resignation	07 th September, 2022
Brief Profile	Not applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other Directorship and category	Adishakti Loha and Ispat Limited- Independent Director Quasar India Limited- Independent Director Goalpost Industries Limited- Independent Director Valecha Engineering Limited- Independent Director Associated Electronics Research Foundation- Director Golden Biofuels Limited- Independent Director Lemon Electronics Limited- Independent Director
Membership of Committee	1) Shree Worstex Limited- <ul style="list-style-type: none">• Audit Committee- Chairman• Stakeholder & relationship Committee- Member 2) Quasar India Limited- <ul style="list-style-type: none">• Audit Committee- Chairman• Stakeholder & relationship Committee- Chairman 3) Adishakti Loha and Ispat Limited- <ul style="list-style-type: none">• Audit Committee- Member• Stakeholder & relationship Committee- Member 4) Goalpost Industries Limited- <ul style="list-style-type: none">• Audit Committee- Member• Stakeholder & relationship Committee- Member

Date: 07.09.2022

To

**THE BOARD OF DIRECTORS
SHREE WORSTEX LIMITED
Chawla House, 3rd Floor, 19,
Nehru Place New Delhi-110019**

Dear Sir/Madam,

Subject: Resignation from the post of Independent Director of the Company

I, Achal Kapoor, hereby tender my resignation from the post of Independent Director (Non-Executive, Professional) of M/s Shree Worstex Limited with effect from 07th Day of September, 2022 due to other commitments.

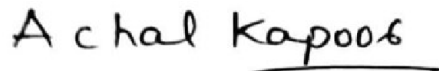
I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards



(ACHAL KAPOOR)

DIRECTOR

DIN- 09150394

ADDRESS: House No 126 , New Gandhi Nagar, Ghaziabad, Uttar Pradesh -201001