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12<sup>th</sup> August, 2022

To,

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

Dear Sir/Madam,

**Sub: Appointment of Mr. Ankit Singhal as the Non-Executive Independent Director of the Company**

This is to inform that the Board of Directors of the Company, at its meeting held today has considered and approved, the appointment of Mr. Ankit Singhal (DIN: 03592385) as an 'Additional Director in the category of Non-Executive - Independent Director' of the Company, subject to the approval of the Shareholders of the Company, by means of a special resolution. Brief Profile of Mr. Ankit Singhal, in terms of the SEBI Listing Regulations, is annexed herewith. **The particulars required as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:**

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Name	Mr. Ankit Singhal
Date of Appointment	12 <sup>th</sup> August, 2022
Term of Appointment	Appointed for 5 years w.e.f. 12 <sup>th</sup> August, 2022 and eligible for sitting fees only.
Brief Profile	Ankit Singhal holds a Qualified Company Secretary degree from the Institute of Company Secretaries of India and having 5 years of post qualification experience in the field of Corporate Secretarial services. Prior to becoming a partner in Ankit Singhal & Associates, he has worked with Jindal Group of Companies as Assistant Manager Secretarial and handled secretarial compliances of 64 group companies and more particularly the compliances of its companies which is having an exposure amounting to 15502 crores.
Disclosure of Relationship between Directors inter-se	None
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that he is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.

Please take the same in your Record.

Thanking You  
Yours faithfully,  
For Shree Worstex Limited

*Ketna*  
Ketna Kumari

Company Secretary and Compliance Officer



**Our Values**



Innovation



Trust



Growth



Integrity

**Shree Worstex Limited**

CIN: L17111DL1982PLC013790

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