



SEPL/SE/Apr/22-23
April 30, 2022

The General Manager,
Corporate Relations/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 501423

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code : SHAILY

Sub : Resignation of Mrs. Varsha Purandare from the office of Independent Director effective from April 29, 2022

Ref : Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, 2015

Dear Sir/Madam

We hereby inform that Mrs. Varsha Purandare has tendered her resignation from the office of Independent Director of the Company, effective from April 29, 2022, due to personal reasons.

It is further confirmed in the resignation letter, that there is no other reason for resignation, than those specified therein. Resignation letter dated April 29, 2022, is enclosed herewith as **Annexure -A**.

Information as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed herewith as **Annexure – B**.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Preeti Sheth
Asst. Company Secretary
ICSI M.No.A36624

Encl :a/a

Preeti Sheth

From: VARSHA PURANDARE <varsha0712@outlook.com>
Sent: Friday, April 29, 2022 11:15 AM
To: Mike Sanghvi; 'Milin Mehta'; Dr. Shailesh Ayyangar ; Ranjit Singh; Sanjay Shah; Preeti Sheth
Subject: Resignation From The Position Of Independent Director

Purandare

A-906,

Apartments Sr No 89

a Nagar

411045

Varsha Vasant

Flat No

Yuthika

Veerbhadr

Baner.
PUNE

Dt :

29th April,2022. To,
The Board Of
Directors,
Engineering Plastics Limited.
Survey No 364/366,
At & Post Rania, Tal Savli,
Vadodara - 391780
Gujarat.
CIN L51900GJ1980PLC065554

Shaily

SUB : Resignation From The Post Of Independent Director.

Dear Sirs/Madams,

I, Varsha Vasant Purandare, due to Personal Reasons hereby tender my resignation from the office of Independent Director of Shaily Engineering Plastics Limited with immediate effect.

Further, I declare that I am resigning because of my personal reasons only, and there is no other reason for my resignation.

I Thank The Board of the company for giving me an opportunity to serve on the Board. I also Thank the Senior Management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

Kindly acknowledge the receipt of this resignation letter and arrange to do the needful.

Yours faithfully,
Varsha Purandare
Mob No 9167995570
DIN 05288076

Annexure – B

Resignation of Mrs. Varsha Purandare (DIN : 05288076) from the office of Independent Director of Shaily Engineering Plastics Limited, effective from April 29, 2022

Sr. No.	Particulars	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation Mrs. Varsha Purandare has expressed her intention to resign from the office of Independent Director of the Company with immediate effect vide her Resignation letter dated April 29, 2022.
2.	Date of Appointment/Cessation (as applicable)	Date of Cessation – April 29, 2022
3.	Membership in Committee of Board of Shaily Engineering Plastics Limited prior to resignation	1. Stakeholders Relationship Committee – Chairperson 2. Audit Committee – Member 3. Risk Management Committee - Member
4.	Names of listed entities in which the resigning Director holds Directorship, indicating the category of Directorship and membership of Board committees, if any, as on date of letter dated April 29, 2022	Table A (below)

Table A :

Sr. No.	Name of Listed Entity(ies) in which resigning Director holds Directorship	Category of Directorship	Membership of Board Committees
1.	Deepak Fertilizers and Petrochemicals Limited	Independent Director	1. Securities Issue Committee – Chairperson 2. Finance Committee – Chairperson 3. Project & Funding Committee – Member
2.	Orient Cement Limited	Independent Director	1. Stakeholders Relationship Committee – Chairperson 2. Audit Committee – Member 3. Nomination & Remuneration Committee – Member 4. Risk Management Committee – Member
3.	The Federal Bank Limited	Independent Director	1. Customer Service, Marketing Strategy & Digital Banking – Chairperson 2. Credit, Investment and Raising Capital Committee – Member 3. Information Technology & Operations committee - Member
4.	Tata Capital Financial Services Limited	Independent Director	1. Risk Management Committee – Chairperson 2. Asset Liability Supervisory Committee - Chairperson 3. Information Technology Strategy Committee – Chairperson 4. Investment Credit/ Lending Committee - Chairperson 5. Audit Committee – Member

Regd. Office :
 Survey No. 363, 364 & 366,
 At & Po. Rania 391 780, Ta-Savli,
 Dist. Vadodara, Gujarat, India.
 Phone : +91-2667-944307
 Fax : +91-2667-944372
 E-Mail : raniaplant@shaily.com

Rania Plant :
 Survey No. 366,
 At & Po. Rania 391 780, Ta-Savli,
 Dist. Vadodara, Gujarat, India.
 Phone : +91-2667-944307/361
 Fax : +91-2667-944372
 E-Mail : raniaplant@shaily.com

Correspondence Address :
 8, J.P. Nagar, Old Padra Road
 Vadodara - 390 015, Gujarat, India.
 Phone : +91-265-2339706
 Fax No. : +91-265-2339723
 E-Mail : sales@shaily.com
 Visit us at : www.shaily.com

			6. Nomination & Remuneration Committee – Member 7. Corporate Social Responsibility Committee - Member
5.	Tata Motors Finance Limited	Independent Director	1. Information Technology Strategy Committee – Chairperson 2. Audit Committee – Member 3. Risk Management Committee – Member 4. Asset Liability Supervisory Committee – Member 5. Lending Committee - Member