

# SHREE WORSTEX LIMITED

Regd. Off. : 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Phone : 9315202833, E-mail : shreeworstex@gmail.com

Website : www.shreeworstex.in, CIN : L17111DL1982PLC013790

March 26, 2021

To,

<b>Department of Corporate Relations</b> <b>BSE Limited</b> P. J. Towers, Dalal Street Mumbai-400 001 <b>Scrip Code: 541358</b>	<b>Metropolitan Stock Exchange of India Limited</b> <b>(Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 <b>Symbol: SHWL</b>
---	--

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company.

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

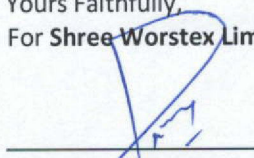
We would like to inform you that Mrs. Tripti Rani (M.No. A53643) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. March 25,2021 .

The particulars of the resignation of Mrs. Tripti Rani as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	25/03/2021
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

You are requested to please make necessary corrections in the KMP details of the Company at the website of respective stock exchange.

Thanking You,  
Yours Faithfully,  
For Shree Worstex Limited

  
Pawan Kumar Mittal  
(Director)

DIN: 00749265

Add: I-19, Sai Appartment, Sector- 14  
Rohini, Delhi 110085



Place: New Delhi