

SEPL/SE/Aug/20-21
August 08, 2020

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

Sub : Resignation of Mr. Jiten Mathuria, Independent Director w.e.f. 06.08.2020

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

Sir,

Pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform that Mr. Jiten Mathuria, Non-Executive Independent Director of the Company, has tendered his resignation from the Board of the Company and various committees on which he was a member, effective from close of business hours on 06th August 2020, due to personal reasons.

Resignation letter tendered by Mr. Jiten Mathuria, is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary
ACS36624

Encl :a/a

JITEN PRATAPRAI MATHURIA
D/1904, Panchsheel Heights,
Mahavir Nagar, Kandivali (West),
Mumbai – 400 067,
Maharashtra, India

Date : August 06, 2020

The Board of Directors,
Shaily Engineering Plastics Limited
Survey No. 364/366,
At. & Po. Rania – 391 780,
Ta. Savli,
Dist. Vadodara,
Gujarat, India

Dear Sir,

Sub : Resignation as an Independent Director of the Company

I, Jiten Prataprai Mathuria, tender my resignation from the office of Independent Director of Shaily Engineering Plastics Limited, with effect from close of business hours of 06 August 2020. Due to personal reasons and business relocation, I have moved out of Country with family and therefore unable to physically attend any Board meetings and contribute my views for the betterment of the Company.

It had been a great privilege to be on the Board of Shaily Engineering Plastics Limited & I wish the Company the best for the future. I wish to thank members of the Board, management and employees for their support during my term.

I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge receipt of notice of my resignation and arrange to submit the same with necessary regulatory authorities.

Thanking You.

Yours truly,



Jiten Prataprai Mathuria
DIN : 00297090