



SEPL/SE/Jan/21-22

January 29, 2022

**The General Manager,
Corporate Services/Listing Department**

BSE Limited

Floor 25, P.J. Towers,

Dalal Street, Mumbai – 400 001

Scrip Code : 501423

Sub : Outcome of Board Meeting held on January 29, 2022

Ref : Regulation 30(6) read with Schedule III of the SEBI Listing Regulations, 2015

Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on **Saturday, January 29, 2022**, inter alia, transacted the following business:

1. Considered and approved the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on 31st December, 2021.
2. Considered and taken on record resignation tendered by Mr. Chintan Shah from the office of Chief Financial Officer, effective from close of business hours on 31st January, 2022. The Board placed on record deep appreciation for his exemplary contributions during his tenure at the Company.
3. Considered and approved following Appointment / Re-appointments subject to shareholders approval by way of Postal Ballot:
 - a. Appointment of Ms. Kinjal Bhavsar, Related Party, as an Executive Director – Quality Assurance & Regulatory Affairs, on the Board of Shaily (UK) Limited, Wholly-owned subsidiary of the Company, effective from 01st February, 2022.
 - b. Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman for a further period of three (3) years, effective from 01st April, 2022.
 - c. Re-appointment of Mr. Laxman Sanghvi as an Executive Director for a further period of three (3) years, effective from 01st April, 2022.

The Board Meeting commenced at 01:10 p.m, IST. and concluded at 04:00 p.m., IST.

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Preeti Sheth

Asst. Company Secretary

ICSI M.No. A36624