

12th November, 2022

To,

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

Our Values



Dear Sir/Madam,

Sub: Intimation of Resignation of Statutory Auditor of the Company



Pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Company has received a notice of resignation from the Statutory Auditors, M/s. V.N. Purohit & CO., Chartered Accountants (FRN- 304040E) as per the reason stated in the resignation letter.

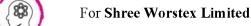
A letter of resignation received from the statutory Auditors is enclosed(Annexure-1).



Please find the above in order and take the same on your record.



Thanking You, Yours Faithfully,



Ketna Kumari

Company Secretary and Compliance Officer



214, New Delhi House, 2nd Floor, 27, Barakhamba Road, New Delhi - 110 001 Phone : 011-43596011

E-mail: vnpdelhi@vnpaudit.com Website: www.vnpaudit.com

Dated: 12th November 2022

Board of Directors Shree Worstex Limited (L17111DL1982PLC013790) 3rd Floor, Chawla House, 19, Nehru Place, New Delhi- 110019

Sub: Our resignation as the statutory auditors of the Company

Dear Sir,

We have completed our limited review of M/s Shree Worstex Limited for the second quarter of Financial Year ending 31st March 2023. Considering our indulgence and pre- occupation in new assignments this year, we find ourselves unable to continue our office as the statutory auditors. You are requested to consider the same for the purpose of intimation to stock exchange pursuant to Schedule III of SEBI (LODR) Regulations, 2015.

We also do not have any objection(s) for any incoming auditor for accepting the office. This is for your information and record.

Thanking You

Yours faithfully

FOR V.N. PUROHIT & CO. Chartered Accountants

Firm Regn. No. 304040E

Gaurav Joshi

Partner

Membership No. 516027

