

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

September 02, 2021

To,

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Shree Worstex Limited held today i.e. Thursday, 02nd September, 2021 at registered office of Company

ISIN:INE926R01012

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

We hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Thursday, 02nd September, 2021 at registered office of Company, inter alia, has discussed and taken the following decisions:

1. Consider and approved the resignation of Mr. Pankaj Kapoor (Din:07501136) Independent director of the company w.e.f closing of business hours on **September 02, 2021**.
2. Fixed the Venue ,Day, Date and time of the 38th Annual General Meeting (AGM) :
Venue:325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Thursday
Date : September 30,2021
Time : 01:00 P:M
3. Considered and approved Notice of ensuring 38th Annual General Meeting.
4. Fixed the period of Book Closure for the purpose of 38th Annual General Meeting.
5. Considered and approved Directors' Report for the financial year ended 31st March 2021.
6. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 38th Annual General Meeting.
7. Approved the appointment Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries ("Scrutinizer"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.



8. Considered the appointment of Mr. Achal Kapoor (DIN:09150394), as a (Non Executive -Independent director) of the Company w.e.f. September 30 ,2021 subject to the approval of member in the AGM.

In compliance of Regulation 30 of the SEBI (LODR) Regulation 2015, brief profile of director is enclosed as Annexure-1

The Meeting Commenced at 04:30 P.M. and Concluded at 05:30. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Shree Worstex Limited



Kiran Mittal
(Director)
DIN: 00749457



Encl: aa

Annexure-1:

1. Brief profile of Mr. Achal Kapoor

Name	Achal Kapoor
Reason of Change	Appointment
Designation	Independent director
Date of Appointment	30/09/2021(subject to approval of member in AGM)
Brief Profile(in case of appointment)	Mr. Achal Kapoor is an Associate Member of Institute of Company Secretaries of India (ICSI). He is Practising Company Secretary and having 10 years post qualification experience in the field of Corporate Secretarial Services .He also qualified IICA exam of Independent director .
Disclosure in relationships between directors in case of appointment of director	None

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

