

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

April 03, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098
Script Code:541358	Symbol: SHWL

Dear Sir(s),

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

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

ISIN : INE926R01012

Dear Sir/Madam,

We would like to inform you that the board have accepted and noted the resignation of Mr. Avinash Sharma (DIN:07510278) Independent director of the Company w.e.f. April 02,2021 due to unavoidable circumstances.

Further, Please find below the details as require under Regulation 30 of SEBI LODR:

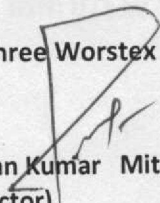
- (i). Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges -
As per the resignation letter dated April 02,2021 received form Mr. Avinash Sharma , Independent director of the company, the reason was due unavoidable circumstances.
- (ii) The independent director shall along with the detailed reasons , also provide a confirmation that there is no other material reasons other than those provided - The same has been confirmed by Mr. Avinash Sharma , Independent director of the Company in his resignation letter dated April 02,2021.

You are requested to please take on record the above said information for resignation of the director .

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

Thanking You,
Yours Faithfully,

For Shree Worstex Limited


Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Appartments, Sec-13,
Rohini ,New Delhi-110085

Place: New Delhi

Encl: aa



Date:02/04/2021

To,

**The Board of Directors
Shree Worstex Limited,**
325, IIIrd Floor, Aggarwal Plaza,
Sector-14 Rohini,
Delhi-110085

Sub: Resignation from Directorship of the Company

Dear Sir,

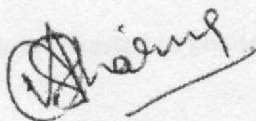
Due to unavoidable circumstances, I hereby tender my resignation from the post of Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, and revive me of my duties.

I hereby confirm that there are no other material reasons other than those provided above

I would like to take this opportunity to convey my thanks to the board for giving me opportunity of being associated with the company.

Thanking you,

Yours faithfully,



AVINASH SHARMA
DIRECTOR
DIN: 07510278

