

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

September 02, 2021

To,

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|--|---|
| 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 |
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Sub: Intimation pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , this is to inform you that Mr. Pankaj Kapoor (Din:07501136) has tendered his resignation as an Independent Director of the Company with effect from closing of business hours on September 02, 2021 on account of preoccupied with other commitments and the same has been accepted and noted by the Board of Directors of the Company in board meeting held today i.e. September 02,2021.

Mr. Pankaj Kapoor has also confirmed that there are no material reasons for his resignation ,other than those mentioned in his resignation letter.

Consequently, Mr. Pankaj Kapoor shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board effective from closing of business hours on 02nd September ,2021.

Further , Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015, and SEBI circular dated September 09,2015 are as under:

| S. No. | Details of events | Information of such events |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation as Independent director of the Company , on account of preoccupied with other commitments. |
| 2. | Effective date of Resignation | closing of business hours on September 02,2021. |
| 3. | Terms & conditions | N.A. |
| 4. | Brief profile (in case of appointment) | N.A. |
| 5. | Disclosure of Relationships between directors (in case of appointment of a director) | N.A. |

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

We request you to kindly take the same on records.

Thanking You,

Yours Faithfully,

For Shree Worstex Limited


Kiran Mittal
(Director)
DIN: 00749457



Date: 02/09/2021

Place: New Delhi