

SHEKHAWATI POLY-YARN LIMITED

Date: 23rd April, 2021

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SPYL
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Subject : Outcome of Board Meeting held on 23rd April, 2021

With reference to the above subject the Board meeting held on 23rd April, 2021 at 4.00 p.m. through video conference and concluded at 4.30 p.m.

The Board has discussed the following matters and resolved in the meeting:

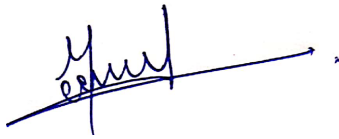
1. The Board has approved the appointment of Mr. Nirmal Bagri (DIN: 09152183) as an Additional Independent Director.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully

For Shekhawati Poly - Yarn Limited



Meena Agal
Company Secretary & Compliance Officer

SHEKHAWATI POLY-YARN LIMITED

Brief Profile of Mr. Nirmal Bagri

Mr. Nirmal Bagri is a Practicing Chartered Accountant based in Ichalkaranji and the work area is across Maharashtra mainly focusing on Mumbai.

He cleared his CA in November 2014 attempt. Firstly he served Mantri Ranjan & Associate a Chartered firm at the position of Audit Manager based in Mumbai.

After that he has worked at the position of Chief Accountant and Compliance Officer in the India Stock Securities Limited a direct broker of NSE. Afterward he moved into practice and he has been in practice since the last 4 years. The core area of practice is GST Return Filing, Income Tax Return Filing, TDS Return Filing, Profession Tax Return filling, all kind of ROC filling, audit & assurance, Management Consulting, Investment Planning Consulting etc..

He also empanelled with various Co-operative banks and Co-operative Societies for consulting on Tax Law Matter and their Books finalization. He mainly serves the textile industry, pharma industry and the Banking industry.