

# SHREE WORSTEX LIMITED

Regd. Off. : 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

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Website : www.shreeworstex.in, CIN : L17111DL1982PLC013790

November 20, 2020

To

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30(6) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary**

**ISIN: INE926R01012**

This is to inform you that the Company has appointed Mrs. Tripti Rani (ACS : 53643) as a Company Secretary, Key Managerial Personnel and Compliance Officer w.e.f. November 20, 2020 by the Board of Directors at the Board Meeting held on Friday, November 20, 2020.

The Particulars of the appointment of Mrs. Tripti Rani as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mrs. Tripti Rani
2.	Membership Number	A53643
3.	Fathers Name	Mr. Santosh Kumar
4.	Date of Birth	28.08.1988
5.	Residential Address	2358/2, Jawahar Colony, Faridabad, Haryana- 121005
6.	Academic Qualification	B.Com.
7.	Professional Qualification	Mrs. Tripti Rani is a member of <b>The Institute of Company Secretaries of India (ICSI)</b> and have a good knowledge and exposure of secretarial and Legal work.
8.	Designation	Company Secretary & Compliance officer (KMP)
9.	Reason for appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment & Remuneration of



		Managerial Personnel) Rule, 2015 and Regulation 6 (1) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015
10.	Effective date of appointment	20/11/2020
11.	Shareholding in Company	NIL
12.	Terms & Conditions	As mentioned in Appointment letter

You are requested to please take on record the above said information for appointment of Company secretary.

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

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,  
For **SHREE WORSTEX LIMITED**



**Kiran Mittal**  
**( Director )**  
**DIN: 00749457**  
**Add: I-19, Sai Appartments, Sec-13,**  
**Rohini ,New Delhi-110085**  
**Place: New Delhi**