

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 02, 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 of Outcome of Meeting of Board of Directors of Shree Worstex Limited held today i.e. Friday, April 02, 2021.

ISIN : INE926R01012

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Friday, 02nd April, 2021, inter alia, had considered and approved the following :

1. Resignation of Mr. Avinash Sharma (DIN:07510278) from the post of Independent director of the Company w.e.f April 02,2021 .
2. Appointment of Mr. Keshav Ahuja(M.No: A58507) as Company Secretary and Compliance Officer of the Company w.e.f April 02,2021.

The Meeting Commenced at 05:30 P.M. and Concluded at 06:00. P.M.

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

