

SEPL/SE/Nov/22-23
November 12, 2022

The General Manager,
Corporate Relations/Listing
Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Script Code : 501423

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
Script Code : SHAILY

Sub : Outcome of Board Meeting held on November 12, 2022

Ref : Regulation 30(6) of the SEBI Listing Regulations, 2015

Dear Sir/Ma'm,

This is to inform you that the Board of Directors of the Company in their meeting held on **Saturday, November 12, 2022**, *inter alia*, transacted the following business:

- Considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2022.
- Appointment of Ms. Dimple Mehta as a Company Secretary and Compliance Officer of the Company, effective from 16th November 2022. Brief profile of Ms. Dimple Mehta is annexed at **Annexure – A**.

The Board Meeting commenced at 11.40 a.m., IST and concluded at 3:00 p.m. IST.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Preeti Sheth
Asst. Company Secretary
ICSI M.No. A36624

Brief profile of Ms. Dimple Mehta

Ms. Dimple Mehta is a qualified Company Secretary and an MBA with dual Specialization, Finance and Marketing, having over 10 years of experience in Secretarial and legal work in various organizations like Diamines and Chemicals Limited, Jyoti Limited, BTW Atlanta transformers India Private Limited and Ratnaveer Metals Limited.

Over her tenure, as a Company Secretary & Compliance officer, she has handled various projects and her core functioning is in corporate laws, securities laws & capital market and corporate governance. Chief advisor to the board of directors on best practices in corporate governance. Responsible for all regulatory compliances of company. She is responsible for the efficient administration of a company, particularly with regard to ensuring compliance with statutory and regulatory requirements and for ensuring that decisions of the board of directors are implemented.

Disclosure of relationship with Directors

Ms. Dimple Mehta is not related to any of the Directors of the Company.