

SHREE WORSTEX LIMITED

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

Mob. : 9315202833, Email id: shreeworstex@gmail.com

Website: www.shreeworstex.in; CIN: L17111DL1982PLC013790

26th May, 2022

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort 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
Security Code: 541358	Symbol: SHWL

Sub: Outcome of Board Meeting of the Company held on 26th May, 2022

Dear Sir/Madam,

In compliance with the requirements of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, 26th May, 2022 have inter-alia, approved the following matters:

1. Approved the audited financial results of the company for the quarter and year ended 31st March, 2022. Copy of the aforesaid audited financial results alongwith the Auditors' Report(s) thereon are enclosed herewith as **Annexure - 1** ;
2. Accepted the resignation of CS Keshav Ahuja from the post of Company Secretary and Compliance Officer of the Company;
3. Approved the appointment of CS Ketna Kumari as Company Secretary and Compliance Officer of the company and a copy of brief profile of Ms. Ketna Kumari is annexed as **Annexure-2**.
4. Approved the appointment of the Ms. Kumar A & Associates(CP No. 16877) as an Secretarial auditors of the company for the financial Year 2022- 23;
5. Change of company registered office within the same city and same state.

The Meeting of Board of Directors commenced at 05:00 P.M. and concluded at 11:00 P.M.

This is for your reference and record.

For **SHREE WORSTRX LIMITED**

(Pawan Kumar Mittal)

Director

DIN.: 00749265

Encl.: As above

SHREE WORSTEX LIMITED

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

Mob. : 9315202833, Email id: shreeworstex@gmail.com

Website: www.shreeworstex.in; CIN: L17111DL1982PLC013790

General Disclosures

Dear Sir/ Ma'am,

We hereby inform you that the Board of Directors at its meeting held on Thursday, the 26th day of May, 2022, inter alia, has approved following matters:

1. Our Registered office address has changed from 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 to Chawla House, IIIrd Floor, 19, Nehru Place, New Delhi-110019;
2. Updation of Contact Details-
 - Email Id- cs@lendingplate.com;
 - Ph. No- 7373737316

Kindly take the above information on record.