



Shubham Polyspin Limited



Factory & Office : Block No-748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura -Basantpura Road, Vill.Borisana, Taluka- Kadi Dist. Mehsana- 382 728, Gujarat INDIA. **Mobile** : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : D-01 The North Park Adani Shantigram, S.G.Highway, Nr. Vaishno Devi Circle, Dantali, Adalaj, Gandhinagar, Gujarat - 382421.

30th May, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Company Code No. 542019

Dear Sir,

Sub: Outcome of Board Meeting

With reference to our letter dated 12th May, 2023 informing the Meeting of the Board of Directors of the Company; please note the Board of Directors of the Company has given their approval for the following:

1. Appointment of Mr. Trilok Chand Tater as Additional Director (DIN: 07866844) (in category of Non-Executive Non Independent Director) of the Company w.e.f. 30th May, 2023.
2. Resignation of Mr. Anil D. Somani as Managing Director as well as Director of the Company w.e.f. 30th May, 2023.
3. Re-appointment of Mr. Kush P. Kalaria (DIN: 08086553), Dr. Urva P. Patel (DIN: 08193058) and Mrs. Radhika A. Chandak (DIN: 07904592) as Independent Directors of the Company for their second term.

Item no. 1 & 3 above shall be subject to further approval of Members of the Company and all other compliances under the Companies Act, 2013 and the applicable Securities laws. The above changes in the Board of Directors of the Company has been recommended by the Nomination and Remuneration Committee.

Brief profile of all the concerned Directors as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name of Director No. 1	Mr. Trilok Chand Tater
Date of appointment	30/05/2023
Brief Profile	Mr. Trilok Chand Tater has rich experience of 11 years in the field of Technology and Innovation.
Relationship between Directors	NIL
Name of Director No. 2	Mr. Kush P. Kalaria
Date of re-appointment	04/08/2023
Brief Profile	Mr. Kush Kalaria is MBA and rich experience of 11 year in the field of Finance and International Marketing.
Relationship between Directors	NIL



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Name of Director No. 3	Dr. Urva P. Patel
Date of re-appointment	04/08/2023
Brief Profile	Dr. Urva P. Patel is MBBS and has experience of more than 6 years in the field of Medical Science.
Relationship between Directors	NIL
Name of Director No. 4	Mrs. Radhika A. Chandak
Date of re-appointment	04/08/2023
Brief Profile	Mrs. Radhika A. Chandak is a graduate and has rich experience of more than 9 years in the field of general administration, digital applications, MIS, marketing etc.
Relationship between Directors	NIL

The Board meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR