

**Date : 17<sup>th</sup> August, 2019**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax : 02222722037</b> <b>Email : corp.relations@bseindia.comp</b></p> <p>Scrip Code: 533301</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax : 02226598237/38</b> <b>Email : cmlist@nse.co.in</b></p> <p>Scrip Symbol: SPYL</p>
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**Subject : Resignation of Ms. Swati Sahukara as an Independent Director**

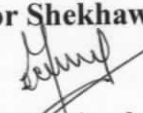
With reference to the SEBI (Listing Obligation and Disclosure Requirements) LODR Regulation, 2015 we would like to inform that Ms. Swati Sahukara resigned as an Independent Director of the company w.e.f. August 12, 2019 Board Meeting.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

**For Shekhawati Poly-Yarn Limited**

  
**Meena Agal**  
**Company Secretary**



**Encl.: As above**

**Shekhawati Poly-Yarn Ltd.**

**Registered Office**

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235. India  
72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

**Corporate Office**

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W. E. Highway,  
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