

12th August, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 541358	Symbol: SHWL

Dear Sir/Madam,

SUB: INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2022-23 OF THE COMPANY

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors has approved the appointment of Mr. Sanjeev Dabas (Certificate of Practice No. 24418) on Behalf of DABAS S & CO., Practicing Company secretaries Firm as the Secretarial Auditor for F.Y. 2022- 2023 in meeting of the Board of director held on 12th August, 2022, Their Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

S.No	Particulars	Details
1	Reason for Change viz. appointment, resignation , removal, death or otherwise	Appointment
2	Name	M/s. Dabas s & Co., Company Secretaries
3	Date of Appointment	12 th August, 2022
4	Term of Appointment	Appointed As Secretarial Auditor to issue Secretarial Audit Report for the Financial Year 2022-23
5	Brief Profile	It is an integrated Company Secretary firm having an immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, inbound and outbound Investment, Due Diligence, Corporate Compliance Management, Secretarial Audit and Compliance Audit.
6	Disclosure of Relationship	Not Applicable

Please take the same in your Record.

Thanking You

Yours faithfully,

For, Shree Worstex Limited

Ketna
Ketna Kumari
Company Secretary and Compliance Officer

Our Values



Innovation



Trust



Growth



Integrity

Shree Worstex Limited

CIN: L17111DL1982PLC013790

Regd. Off: Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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