

SHREE WORSTEX LIMITED

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

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

Website: www.shreeworstex.in. CIN: L17111DL1982PLC013790

February 07, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001 Scrip Code: 541358	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 Symbol: SHWL
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Sub: Intimation of Change in the Key Managerial Personnel of Shree Worstex Limited (“Company”)

Dear Sir/Madam,

In pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Board Meeting held on today i.e, Monday, February 07, 2022, has:

1. Accept the resignation of Ms. Ritu Sharma(**PAN: ANWPR5006N**), from the position of Chief Executive Officer (CEO) of the Company, with effect from the close of business hours on **February 05,2022** , due to pre- occupation and some personal reasons ; and
2. Considered and approved the appointment of Mr. Kaushik Chatterjee (**PAN: ADFPC1422N**) , as the new Chief Executive Officer(CEO) and Key Managerial Personnel(KMP) of the Company with effect from today i:e, **February 07, 2022..**

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 (“**SEBI Circular**”), is enclosed herewith as **Annexure**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

Thanking You,
Yours Faithfully,

For **Shree Worstex Limited**

Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Appartment, Sector- 14
Rohini, Delhi 110085



Encl: As above.

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Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Resignation of Ms. Ritu Sharma(PAN: **ANWPR5006N**) as the Chief Executive Officer and Key Managerial Personnel of the Company with effect from the close of business hours on February 05, 2022:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre- occupation and some personal reasons.
2.	Date of cessation	05/02/2022
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

B. Appointment of Mr. Kaushik Chatterjee (PAN: **ADFPC1422N**) as the new Chief Executive Officer and Key Managerial Personnel of the Company with effect from on February 07, 2022:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kaushik Chatterjee (PAN: ADFPC1422N) as the new Chief Executive Officer and Key Managerial Personnel w.e.f Feb 07, 2022..
2.	Date of appointment/cessation (as applicable & term of appointment)	07/02/2022
3.	Brief profile (in case of appointment)	-Graduate in Science - mixed experience of Risk & Policy, Credit & Operations, Valuation & Legal, Collections & Recovery, Fraud Control, Loan Systems, Regulatory Frame-work, Sales & Marketing, Team Building, New Initiatives and Development of Franchise. - seasoned professional of more than two decades in retail assets/ loans business across diversified product portfolios, Banks and NBFCs.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .

You are requested to please make necessary corrections in the KMP details of the Company at the website of respective stock exchange.

Thanking You,
Yours Faithfully,

For Shree Worstex Limited

Pawan Kumar Mittal
(Director)

DIN: 00749265

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Rohini, Delhi 110085



Place: New Delhi