

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

October 04, 2021

To,

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

ISIN:INE926R01012

Sub: Intimation of appointment of Independent Director Mr. Achal Kapoor (DIN :09150394)-pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015 (" SEBI Listing Regulations") , we wish to informed you that subject to the approval of shareholders in the AGM of the company held on 30/09/2021 , Mr. Achal Kapoor (DIN :09150394)has been appointed as Director (Non - Executive & Independent) w.e.f September 30 , 2021 , not liable to retire by rotation, for a term of five consecutive years commencing from 30th September ,2021 upto 29th September, 2026.

Details along with the brief profile as per Regulation 30 enclosed herewith as Annexure-1

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

Thanking You,
Yours Faithfully,

Thanking You,
Yours Faithfully,
For Shree Worstex Limited


Kiran Mittal
(Director)
DIN: 00749457



Place: New Delhi

Annexure-1

Appointment of Mr. Achal Kapoor as Director (Non Executive & Independent) on the board of Shree Worstex Limited are as under:

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	September 30,2021
3.	Terms of appointment	Appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 30th September ,2021 upto 29th September, 2026.
4.	Date of Birth	06/11/1987
5.	Brief profile (in case of appointment)	Mr. Achal Kapoor being a qualified Company Secretary of the Institute of Company Secretaries of India (ICSI) vide Membership No.26642 and having 12 years of post qualification experience in the field of Corporate Secretarial services. He got registered and qualified the Independent director exam held on under Indian Institute of Corporate Affairs (IICA).
6.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Achal Kapoor is not related to any director of the Company
7.	No of Shares held in the Company	NIL

