

Date : 28th January, 2020

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SPYL
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Sub : **Change in Contact Details of KMP for determining of materiality of information as per regulation 30(5) of SEBI (LODR) Regulations, 2015**

With reference to the regulation 30(5) of SEBI (LODR) Regulations, 2015 there is change in Contact Details of KMP for the purpose of determining the materiality of an event or information & for the purpose of making disclosure of such material information to Stock Exchange:

Name	Mr. Mukesh Ruia	Mr. Suresh Chandra Gattani	Mrs. Meena A. Agal
Designation	Chairman & Managing Director	Chief Financial Officer	Company Secretary & Compliance Officer
Address	Express Zone, A-wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai – 400 097.	Express Zone, A-wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai – 400 097.	Express Zone, A-wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai – 400 097.
E-mail ID	mr@shekhawatiyarn.com	gattani@shekhawatiyarn.com	cs@shekhawatiyarn.com
Phone No.	022-66940626/62360800	022-66940626/62360800	022-66940626/62360800

This is for your information and record.

Thanking You,

Yours faithfully,

For Shekhawati Poly Yarn Limited


 Meena Agal
 Company Secretary
 Shekhawati Poly-Yarn Ltd.