



# Shubham Polyspin Limited



Factory & Office : Block No-748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura -Basantpura Road, Vill.Borisana,  
Taluka- Kadi Dist. Mehsana- 382 728, Gujarat INDIA. Mobile : +91 99985 56554 E-mail : ankit@shubhamgrp.co

30<sup>th</sup> May, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Company Code No. 542019**

Dear Sir,

## **Sub: Outcome of Board Meeting**

With reference to our letter dated 17<sup>th</sup> May, 2024 informing the Meeting of the Board of Directors of the Company; please note the Board of Directors of the Company has given their approval for the following:

1. Appointment of Ms. Krutika Singhvi (DIN: 10597952) as an Additional Director (in category of Non-Executive Non Independent Director) of the Company w.e.f. 30<sup>th</sup> May, 2024.
2. Resignation of Mr. Trilok Chand Tater as Director of the Company w.e.f. 30<sup>th</sup> May, 2024.
3. Re-appointment of Mr. Ankit Anil Somani (DIN: 05211800) as Managing Director of the Company for further period of three years w.e.f. 4<sup>th</sup> August, 2024.

Item no. 1 & 3 above shall be subject to further approval of Members of the Company and all other compliances under the Companies Act, 2013 and the applicable Securities laws. The above changes in the Board of Directors of the Company has been recommended by the Nomination and Remuneration Committee.

Brief profile of all the concerned Directors as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

Name of Director No. 1	Ms. Krutika Singhvi
Date of appointment	30/05/2024
Brief Profile	Ms. Krutika Singhvi is LLB and MBA and has rich experience of 9 years in the field of E-commerce, Digital Marketing, Manufacturing and Finance.
Relationship between Directors	NIL
Name of Director No. 2	Mr. Ankit Anil Somani
Date of re-appointment	04/08/2024
Brief Profile	Mr. Ankit Anil Somani is MBA in Finance and Investment Management from Prifysgol Cymru University of Wales and rich experience of 16 year in the field of Production, Sales, Finance and International Marketing. He has been Managing Director of the Company since 4 <sup>th</sup> August, 2018. He has been immensely contributing in the working of the Company.
Relationship between Directors	Mr. Ankit Anil Somani is brother of Mr. Akshay Anil Somani, Director & CFO of the Company



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Name of Director No. 3	Mr. Trilok Chand Tater
Date of resignation	30 <sup>th</sup> May, 2024
Reason for change	Mr. Trilok Chand Tater has tendered his resignation as Non-Executive Non Independent Director of the Company due to personal and unavoidable circumstances
Brief Profile	Not Applicable
Relationship between Directors	Not Applicable

The Board meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking you,

Yours faithfully,

**For SHUBHAM POLYSPIN LIMITED**



**ANKIT ANIL SOMANI (DIN: 05211800)**  
**MANAGING DIRECTOR**

