

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 REGARDING RESIGNATION OF SECRETARIAL AUDITOR

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 in their board meeting held on 12th August, 2022, has take note the resignation of Mr. Amit Kumar (Certificate of Practice No. 16877) named Kumar A & Associates., Practicing Company secretaries Firm from the post of Secretarial Auditor of the Company.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Resignation of Secretarial Auditors:

Particulars	Details
Name of Secretarial Auditor	Kumar A & Associates
Reason for Change viz., appointment; resignation, the removal, death or otherwise	To occupancy in other Assignments
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	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

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