

SEPL/SE/Aug/22-23
August 06, 2022

The General Manager,
Corporate Relations/Listing
Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 501423

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip Code : SHAILY

Sub : Outcome of Board Meeting held on August 06, 2022

Ref : Regulation 30(6) of the SEBI Listing Regulations, 2015

Dear Sir/Ma'm,

This is to inform you that the Board of Directors of the Company in their meeting held on **Saturday, August 06, 2022**, *inter alia*, transacted the following business:

- Considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2022.
- Considered and taken on record resignation tendered by Ms. Preeti Sheth from the office of Company Secretary, effective from close of business hours on 15th November 2022. The Board placed on record deep appreciation for her valuable contributions during her tenure at the Company.

The Board Meeting commenced at 12:05 p.m., IST and concluded at 02:20 p.m. IST.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Preeti Sheth
Asst. Company Secretary
ICSI M.No. A36624