

SHREE WORSTEX LIMITED
Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Mob. : 9315202833, Email id: shreeworstex@gmail.com
Website: www.shreeworstex.in; CIN: L17111DL1982PLC013790

26th May, 2022

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

Sub: Outcome of Board Meeting of the Company held on 26th May, 2022

Dear Sir/Madam,

In compliance with the requirements of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, 26th May, 2022 have inter-alia, approved the following matters:

1. Approved the audited financial results of the company for the quarter and year ended 31st March, 2022. Copy of the aforesaid audited financial results alongwith the Auditors' Report(s) thereon are enclosed herewith as **Annexure - 1** ;
2. Accepted the resignation of CS Keshav Ahuja from the post of Company Secretary and Compliance Officer of the Company;
3. Approved the appointment of CS Ketna Kumari as Company Secretary and Compliance Officer of the company and a copy of brief profile of Ms. Ketna Kumari is annexed as **Annexure-2**.
4. Approved the appointment of the Ms. Kumar A & Associates(CP No. 16877) as an Secretarial auditors of the company for the financial Year 2022- 23;
5. Change of company registered office within the same city and same state.

The Meeting of Board of Directors commenced at 05:00 P.M. and concluded at 11:00 P.M.

This is for your reference and record.

For **SHREE WORSTEX LIMITED**

PAWAN
KUMAR
MITTAL
(Pawan Kumar Mittal)
Director
DIN.: 00749265



Encl.: As above

Ketna Kumari
H.No. 2284, Jawahar Colony
Faridabad- 121005

To

The Board of Directors
Shree Worstex Limited
325, III Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi- 110085

Subject: Consent to act as Company Secretary

I, Ketna Kumari, daughter of Mr. Narender Kumar, hereby give my consent to act as Company Secretary of Shree Worstex Limited, pursuant to Section 203 of the Companies Act, 2013 and certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013.

S.No	Particulars	Disclosures
1.	PAN	DXCPK3253F
2.	Name	Ms. Ketna Kumari
3.	Father's Name	Mr. Narender Kumar
4.	Date of Birth	19.09.1995
5.	Address (Permanent)	H.No 2284, Jawahar Colony, Faridabad- 121005
6.	E-mail ID	csketna19@gmail.com
7.	Academic Qualification	B.com
8.	Professional Qualification	Ms. Ketna Kumari is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work. Further, She is also pursuing LLB
8.	Membership No.	A 67643
9.	Designation	Company Secretary and Compliance officer (KMP)
	No. of Companies in which I am already Director AND Out of such Companies the name of the Companies in which I am a Managing Director, Chief Executive Officer, whole Time Director, Secretary, Chief Financial officer, Manager	NA
10	Terms and Conditions	As mentioned in appointment Letter

You are requested to please take on record the above said information for appointment of Company secretary.

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

Thanking You,
Yours Faithfully,

Ketna Kumari

Ketna Kumari
M.No. 67643

