

SHREE WORSTEX LIMITED

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

August 08, 2020

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001 Scrip Code: 541358	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 Symbol: SHWL
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Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company.

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

We would like to inform you that Mr. Leeladhar Jha (M.No. A54179) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. August 08,2020 due to his personal reason.

The particulars of the resignation of Mr Leeladhar Jha as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	08/08/2020
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

You are requested to please make necessary corrections in the KMP details of the Company at the website of respective stock exchange.

Thanking You,
Yours Faithfully,
For Shree Worstex Limited

For Shree Worstex Limited

Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Appartment, Sector- 14
Rohini, Delhi 110085



Place: New Delhi

Encl: Resignation letter

To,
THE BOARD OF DIRECTORS
SHREE WORSTEX LIMITED
325, IIIrd Floor, Aggarwal Plaza, Sector-14,
Rohini, New Delhi 110085

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/s,

Due to my personal reasons, I tender my resignation from the post of Company Secretary and Compliance Officer of the company with effect from 8th August, 2020.

It has been my privilege to serve your organization and I further express my sincere gratitude towards the management and fellow Board members during my tenure as Company Secretary.

Thanking you

Yours Truly,

LD Jha

Leela DharJha
Place: New Delhi

Date: 03/08/2020

ECSIN No. RA054179B000045632





SHREE WORSTEX LIMITED <shreeworstex@gmail.com>

Resignation Letter for the post of Company Secretary

1 message

Leeladhar Jha <leeladharjha56@gmail.com>

Sat, Aug 8, 2020 at 1:39 PM

To: shreeworstex@gmail.com, info@shreeworstex.in

Dear Sir,

Kindly find enclosed my resignation letter from the post of company secretary due to some personal reasons.

Further, kindly accept my apologies as couldn't send the same on time due to Covid reasons and I would send the physical copy of the letter as soon as possible.

Thanks and Regards,
Leela Dhar Jha

 **Resignation Letter.pdf**
452K

