

SEPL/SE/June/23-24
June 29, 2023

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

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

Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”) – Resignation of Chief Financial Officer - KMP

Dear Sir/Madam,

This is to inform that Mr. Ashish Somani – Chief Financial Officer (KMP) of the Company, has tendered his resignation on 28th June 2023 due to personal reasons and he will be relieved from his duties effective end of business hour of 12th August 2023.

Mr. Ashish Somani will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and Regulation 30 (5) of the SEBI (LODR) Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of 12th August 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. Resignation	Resignation as the Chief Financial Officer of the Company
2	Date of Cessation	<u>12th August 2023</u> (End of Business Hours)

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

Kindly take note of the same.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. A 31582