

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Mob. : 9315202833, Email id: [shreeworstex@gmail.com](mailto:shreeworstex@gmail.com), [info@shreeworstex.in](mailto:info@shreeworstex.in)  
Website: [www.shreeworstex.in](http://www.shreeworstex.in). CIN: L17111DL1982PLC013790

February 07, 2022

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 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 Symbol: SHWL
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Dear Sir/Madam,

Sub: Outcome of Board Meeting of Shree Worstex Limited held today i.e. Monday, 07<sup>th</sup> February, 2022 at registered office of Company

ISIN:INE926R01012

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

We hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. **Monday, 07<sup>th</sup> February, 2022** at registered office of Company, inter alia, has:

1. Considered and took note of the CEO and CFO Certificate for authentication of Financial Results for the Quarter and nine months ended December 31, 2021.
2. Considered and Approved of the Un-Audited Standalone Financial results for the Quarter and nine months ended December 31, 2021.
3. Considered and took note of Limited Review Report on Un-Audited Standalone Financial results for the Quarter and nine months ended December 31, 2021.
4. Considered and took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.
5. Accept the resignation of Ms. Ritu Sharma (PAN: ANWPR5006N), from the position of Chief Executive Officer (CEO) of the Company, with effect from the close of business hours on **February 05, 2022**, due to pre- occupation and some personal reasons.
6. Considered and approved the appointment of Mr. Kaushik Chatterjee (PAN: ADFPC1422N), as the new Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with effect from today i.e, **February 07, 2022**.



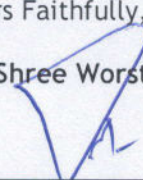
Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

The Meeting Commenced at 04:00. P.M. and Concluded at 05:30. P.M.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For Shree Worstex Limited

  
Pawan Kumar Mittal  
(Director)

DIN: 00749265

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



Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Resignation of Ms. Ritu Sharma(PAN: ANWPR5006N) as the Chief Executive Officer and Key Managerial Personnel of the Company with effect from the close of business hours on February 05, 2022:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre- occupation and some personal reasons.
2.	Date of cessation	05/02/2022
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

B. Appointment of Mr. Kaushik Chatterjee (PAN: ADFPC1422N) as the new Chief Executive Officer and Key Managerial Personnel of the Company with effect from on February 07, 2022:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kaushik Chatterjee (PAN: ADFPC1422N) as the new Chief Executive Officer and Key Managerial Personnel w.e.f Feb 07, 2022..
2.	Date of appointment/cessation ( as applicable & term of appointment)	07/02/2022
3.	Brief profile (in case of appointment)	-Graduate in Science - mixed experience of Risk & Policy, Credit & Operations, Valuation & Legal, Collections & Recovery, Fraud Control, Loan Systems, Regulatory Frame-work, Sales & Marketing, Team Building, New Initiatives and Development of Franchise. - seasoned professional of more than two decades in retail assets/ loans business across diversified product portfolios, Banks and NBFCs.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .

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

Pawan Kumar Mittal  
(Director)

DIN: 00749265

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



Place: New Delhi