

SEPL/SE/Apr/1819
April 04, 2018

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

Sub : Appointment of Chief Financial Officer and Chief Strategy Officer
Ref : Regulation 30 of SEBI Listing Regulations, 2015

Dear Sir,

This is to inform that :

- 1) Mr. Sanjay Shah, Chief Financial Officer & Vice President – Finance, is designated as "Chief Strategy Officer (CSO)" of the Company, effective from 01st April, 2018.
- 2) Mr. Chintan Shah is appointed as the Chief Financial Officer (CFO) of the Company, effective from 01st April, 2018. He shall act as a Non-Key Managerial Personnel (Non-KMP), until designated as Key Managerial Personnel by the Board of Directors at their meeting.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary

