

# 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.com. CIN: L17111DL1982PLC013790

April 30, 2022

To,

<b>Department of Corporate Relations BSE Limited</b> P. J. Towers, Dalal Street Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
<b>Scrip Code: 541358</b>	<b>Symbol: SHWL</b>

**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. Keshav Ahuja (M.No. A58507) Company Secretary and Compliance officer of our Company has hereby resigned from his position as stated in the resignation letter as enclosed herewith dated **April 30, 2022** with immediate effect .At the next Board Meeting of the company , the same will be placed for formal acceptance.

The particulars of the resignation of Mr. Keshav Ahuja (M.No. A58507) as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. <del>appointment,</del> resignation, removal, death or otherwise	Resignation due to some personal reason
2.	Date of cessation	30/04/2022
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

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 Appartment, Sector- 14  
Rohini, Delhi 110085



Encl: Resignation letter.

Date: 30.04.2022

To,  
The Board of Directors  
SHREE WORSTEX LIMITED  
325, IIIrd Floor, Aggarwal Plaza,  
Sector-14, Rohini New Delhi 110085

Subject : Resignation From The Post Company Secretary

Dear Sir(s),

I regret to inform you that due to some personal reasons, I am not able to continue to hold post of Company Secretary in the company. I am thankful to the company and the fellow board members for the support extended during my tenure.

Kindly accept my resignation from the post of Company Secretary with immediate effect and do the necessary actions. I shall be highly obliged for the same.

Thanks & Regards

Keshav Ahuja

M-58507

Address: WZ 98 Ram Nagar Tilak Nagar ND-110018

