

# 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

Website: [www.shreeworstex.in](http://www.shreeworstex.in). CIN: L17111DL1982PLC013790

November 25, 2021

To,

<b>Department of Corporate Relations BSE Limited</b> P. J. Towers, Dalal Street Mumbai-400 001 <b>Scrip Code: 541358</b>	<b>Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 <b>Symbol: SHWL</b>
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**Sub: Intimation of Change in the Key Managerial Personnel of Shree Worstex Limited (“Company”)**

Dear Sir/Madam,

In pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Board Meeting held on today i.e, Thursday, **November 25, 2021**, has:

1. taken on record the resignation of Mrs. Nidhi Marwaha( **PAN: AMFPM6902N** ), Chief Executive Officer (CEO), Chief Financial Officer(CFO) and Key Managerial Personnel(KMP) of the Company, with effect from the close of business hours on **November 24, 2021**, due to pre- occupation and some personal reasons ; and
2. considered and approved the appointment of Ms. Ritu Sharma(**PAN: ANWPR5006N**) , as the new Chief Executive Officer(CEO) ,Chief Financial Officer(CFO) and Key Managerial Personnel(KMP) of the Company with effect from today i:e, **November 25, 2021**.

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**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

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: As above.

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## 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 Mrs. Nidhi Marwaha ( PAN: AMFPM6902N) as the Chief Executive Officer , Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on **November 24, 2021**:

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation due to pre- occupation and some personal reasons.
2.	Date of cessation	24/11/2021
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 Ms. Ritu Sharma(PAN: ANWPR5006N as the Chief Executive Officer , Chief Financial Officer and Key Managerial Personnel of the Company with effect from on **November 25, 2021**:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation</del> , <del>removal, death or otherwise</del>	Appointment of Ms. Ritu Sharma (PAN: ANWPR5006N ) as the new Chief Executive Officer, Chief Financial Officer and Key Managerial Personnel w.e.f <b>25/11/2021</b> .
2.	Date of appointment/ <del>cessation ( as applicable &amp; term of appointment)</del>	25/11/2021
3.	Brief profile (in case of appointment)	-Graduate in Commerce -15 years Experience in working MNC and Finance organization. -Worked with Genpact Ltd with AON in Banking Financial vertical and HDB Finance Ltd as Credit Manager. -Presently working as a Mutual fund Distributor with All Asset Management Companies.
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 Appartment, Sector- 14  
Rohini, Delhi 110085



Place: New Delhi