

**SEPL/SE/July/22-23****July 04, 2022****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

Scrip Code: SHAILY**Sub : Reply to the clarification sought in the matter of Outcome of Board Meeting filed on May 30, 2022, under Regulation 30 of SEBI LODR 2015****Ref : Your e-mail dated July 1, 2022**

Dear Sir/Madam,

With reference to your e-mail dated July 1, 2022, on the subject matter, where you have sought the following information from the Company;

- 1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.**

With respect to the above, we hereby affirm that Ms. Sangeeta Singh and Mr. Samaresh Parida appointed as a Directors on the Board in the Board Meeting held on May 30, 2022, are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hope this suffice the purpose.

Kindly take the above information on your records.

Yours truly,**For Shaily Engineering Plastics Limited****Sanjay Shah**
Chief Strategy Officer