

**Date:21.11.2024**

To,

The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax : 02222721234</b> <b>Email : corp.relations@bseindia.com</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax : 02226598237/38</b> <b>Email : cmlist@nse.co.in</b>
Scrip Code: 533301	Scrip Symbol: SHEKHAWATI

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (“the SEBI (LODR) Regulations”) – Resignation of Chief Financial Officer**

Dear Sir(s) /Ma'am,

This is to inform you that Mr. Suresh Chandra Gattani - Chief Financial Officer and Key Managerial Personnel (KMP) of the Company has tendered his resignation vide letter dated 20th November, 2024, due to his personal reason and he will be relieved from his duties effective from close of business hours of 20th November, 2024.

Mr. Suresh Chandra Gattani will also cease to be a Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act 2013 and Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. close of business hours of 20th November, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, as amended from time to time are enclosed as **Annexure 1**.

Thanking You,  
Yours faithfully,  
For Shekhawati Industries Limited

MEENA  
ASHISH AGAL

Digitally signed by MEENA ASHISH AGAL  
DN: cn=MEENA ASHISH AGAL, postalCode=400101,  
serialNumber=1, email=meena.ashish@shekhawati.com,  
c=IN, o=MEENA ASHISH AGAL  
Date: 2024.11.21 17:42:05 +05'30'

Meena A. Agal  
Company Secretary & Compliance Officer  
ACS – 24196

**SHEKHAWATI INDUSTRIES LIMITED**  
(Formerly Shekhawati Poly-Yarn Limited)

**Registered Office :**

Survey No. 185/1, Near Kanadi Phatak, Village – Naroli, Silvassa, D & N. H. – 396 235. India.  
72260 71555 Email: [info@shekhawatiyam.com](mailto:info@shekhawatiyam.com) CIN: L17120DN1990PLC000440 GST: 26AABCS5224N1Z6

**Corporate Office:**

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway,  
Malad (East), Mumbai – 400 097, Maharashtra, India. GST 27AABCS5224N23  
+91 22 6236 0800 / 6694 0626 Email: [ho@shekhawatiyam.com](mailto:ho@shekhawatiyam.com) [www.shekhawatiyam.com](http://www.shekhawatiyam.com)

EXPORT HOUSE

ISO Certified com

## Annexure 1

**Details of Resignation of the Chief Financial Officer & Key Managerial Personnel (KMP) of the Company are provided hereunder:**

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to Personal Reason
2	Date of appointment/ cessation (as applicable) & term of appointment	Resignation with effect from closing of working hours on 20th November, 2024. (Effective from 20th November, 2024)
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

### **SHEKHAWATI INDUSTRIES LIMITED**

(Formerly Shekhawati Poly-Yarn Limited)

#### **Registered Office :**

Survey No. 185/1, Near Kanadi Phatak, Village – Naroli, Silvassa, D & N. H. – 396 235. India.

72260 71555 Email: [info@shekhawatiyam.com](mailto:info@shekhawatiyam.com) CIN: L17120DN1990PLC000440 GST: 26AABCS5224N1Z6

#### **Corporate Office:**

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai – 400 097, Maharashtra, India. GST 27AABCS5224N23

+91 22 6236 0800 / 6694 0626 Email: [ho@shekhawatiyam.com](mailto:ho@shekhawatiyam.com) [www.shekhawatiyam.com](http://www.shekhawatiyam.com)

EXPORT HOUSE

ISO Certified com

Date: 20th November, 2024

To,  
The Board of Directors  
Shekhawati Industries Limited  
Office No. 1102/1103, 11<sup>th</sup> Floor, Express Zone,  
Patel Vatika, Off. Western Express Highway,  
Malad East, Mumbai - 400097

**Sub: Resignation from the post of Chief Financial Officer and Key Managerial Personnel**

**Dear Sir/Madam,**

I hereby give my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of working hours of 20th November, 2024 due to personal reason.

I request you to remove my name as CFO & KMP of the Company from the records of Registrar of Companies, BSE Limited and National Stock Exchange of India Limited or any other place where my name is registered as Chief Financial Officer and Key Managerial Personnel.

I am thankful to all the Board of Directors and team members for their extended support to me during my tenure as CFO & KMP of the Company.

Thanking you,

Yours Faithfully,

  
Suresh Chandra Gattani  
Chief Financial Officer