

Date: 22nd June, 2026

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI
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Sub: Cessation of Independent Director

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that:

Mr. Sushil Kumar Poddar (DIN-03605830) as an Independent Director of the Company has given his resignation due to association of personal consideration w.e.f 22nd June, 2026.

The Board of Directors and Management of the Company place on record their deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Sushil Kumar Poddar during his tenure as an Independent Director of the Company.

Accordingly the Board has reconstituted all the Committees of Board consequent upon change in the composition of the Board of Directors.

The details with respect to the above cessation of Independent Directors of the Company as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Circular dated 13 July, 2023, are enclosed as (Annexure A).

Kindly take the same on your record

Thanking you,
Yours faithfully,

For Shekhawati Industries Limited
(Formerly Shekhawati Poly-Yarn Limited)

Meena
Ashish Agal
Meena Ashish Agal
CFO, Company Secretary & Compliance Officer
ACS : 24196

Digitally signed by
Meena Ashish Agal
Date: 2026.06.22
15:06:39 +05'30'

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, 'A' Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E), Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549

Phone : +91 22 4450 0790 / 4961 7255

Email : info@shekhawatiind.com

Website : www.shekhawatiind.com

Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-A)

Cessation of Mr. Sushil Kumar Poddar (DIN- 03605830) as Independent Director of the Company.

Name of Director	Mr. Sushil Kumar Poddar
DIN	03605830
Reason for Change (cessation)	Due to the associated personal considerations, he find it difficult to continue discharging his duties and responsibilities as an Independent Director of the Company effectively
Date of Cessation	22.06.2026
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Directorship in any other listed companies	Not Applicable
Board Committee Update	Ceased to be Chairman of 1) Audit Committee 2) Stakeholder Relationship Committee 3) Nomination and Remuneration Committee 4) Corporate Social Responsibility Committee

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Date: 22.06.2026

To,

The Board of Directors
Shekhawati Industries Limited
Unit No. 1102/1103, A-wing, Express Zone,
Off. Western Express Highway, Malad East, Mumbai - 400 097

Subject: Resignation from the Position of Director

Dear Sir/Madam,

Due to the associated personal considerations, I find it difficult to continue discharging my duties and responsibilities as a Director of the Company effectively. Accordingly, I hereby tender my resignation from the office of Director and from all the committees of the Company with effect from 22.06.2026.

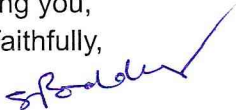
I would like to express my sincere gratitude to the Board and management for their support and cooperation during my tenure. It has been a privilege and an honour to be associated with the Company and contribute to its growth and success.

I request the Board to kindly take note of my resignation and complete all necessary formalities in this regard. I also confirm that there are no material reasons for my resignation other than those stated above.

I wish the Company continued success and prosperity in the years ahead.

Thanking you,

Yours faithfully,



Sushil Kumar Poddar

DIN: 03605830

Address: 307, Ganga Building,
Rani Sati Marg,

Nr. Railway Crossing Road
Malad East, Mumbai - 400 097