

Date : 12.07.2025

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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Subject: Outcome of Board of Directors Meeting held on 12th July, 2025

With reference to the above subject and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 the Board of Directors meeting was held on 12th July, 2025 commenced at 10.00 a.m. at Registered Office of the Company at Express Zone, 'A' Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai – 400097 or through OAVM inter alia has considered and approved the following and concluded at 10.45 a.m.

Appointment/Re-appointment of Independent Director

1. The Board have approved the re-appointment of Mrs. Shweta Mundra (DIN: 08728819), on recommendation of Nomination and Remuneration Committee, as an Independent Director, not liable by rotation, for a second term of five years w.e.f July 12, 2025, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
2. The Board have approved the re-appointment of Mrs. Sudha Agarwal (DIN: 08848273), on recommendation of Nomination and Remuneration Committee, as an Independent Director, not liable by rotation, for a second term of five consecutive years w.e.f August 26, 2025, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
3. The Board have approved the re-appointment of Mr. Nirmal Bagri (DIN: 09152183), on recommendation of Nomination and Remuneration Committee, as an Independent Director, not liable by rotation, for a second term of five consecutive years w.e.f April 23, 2026, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

Kindly take it on your record and oblige.

Thanking You,
Yours faithfully,

**For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn Limited)**

**Meena Ashish Agal
Company Secretary & Compliance Officer
ACS – 24196**

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

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr. No.	Particulars	Description
1	Name	Mrs. Shweta Mundra
2	Reason of change	Re-appointment
3	Date of Appointment/cessation(as applicable) & terms of appointment/re-appointment	July 12, 2025 Term: Re-appointment as an Independent Director, not liable for rotation, for second term of five years w.e.f July 12, 2025 subject to approval of the shareholders in the ensuing Annual General Meeting of the Company
4	Brief profile (in case of appointment)	Mrs. Shweta Mundra is a practising company secretary by profession. She has wide experience and expertise in corporate governance compliance and legal matters and companies Act, 2013 .
5	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors/Key Managerial Personnel of the Company
6	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Shweta Mundra is not debarred from holding the office of the director by virtue of any order of the Securities and Exchange Board of India or any other such authority

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Sr. No.	Particulars	Description
1	Name	Mrs. Sudha Agarwal
2	Reason of change	Re-appointment
3	Date of Appointment/ cessation (as applicable) & terms of appointment/re-appointment	August 26, 2025 Term: Re-appointment as an Independent Director, not liable for rotation, for second term of five consecutive years w.e.f August 26, 2025 upto August 25, 2030 subject to approval of the shareholders in the ensuing Annual General Meeting of the Company
4	Brief profile (in case of appointment)	Mrs. Sudha Agarwal is company secretary by profession. She has 14 years wide experience and expertise in corporate governance, compliance and legal matters.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors/Key Managerial Personnel of the Company
6	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Sudha Agarwal is not debarred from holding the office of the director by virtue of any order of the Securities and Exchange Board of India or any other such authority

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Sr. No.	Particulars	Description
1	Name	Mr. Nirmal Bagri
2	Reason of change	Re-appointment
3	Date of Appointment/cessation (as applicable) & terms of appointment/re-appointment	April 23, 2026 Term: Re-appointment as an Independent Director, not liable for rotation, for second term of five consecutive years w.e.f April 23, 2026 upto April 22, 2031 subject to approval of the shareholders in the ensuing Annual General Meeting of the Company
4	Brief profile (in case of appointment)	Mr. Nirmal Bagri a Practicing Chartered Accountant has vast experience in the area of GST Return Filing, Income Tax Return Filing, Tds Returns Filing, Profession Tax Return Filing, All Kind of Roc Filing, Audit & Assurance, Management Consulting, Investment Planning Consulting etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors/Key Managerial Personnel of the Company
6	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Nirmal Bagri is not debarred from holding the office of the director by virtue of any order of the Securities and Exchange Board of India or any other such authority

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