

Date: 26th August, 2020

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp 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: SPYL
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Subject : Outcome of Board Meeting held on 26th August, 2020

With reference to the above subject the Board meeting held on 26th August, 2020 at 3.00 p.m. through video conference and concluded at 3.30 p.m.

The Board has discussed the following matters and resolved in the meeting:

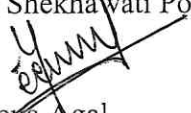
1. The Board has approved the appointment of Mrs. Sudha Agarwal (DIN: 0008848273) as an Additional Independent Director.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully

For Shekhawati Poly - Yarn Limited


Meena Agal
Company Secretary & Compliance Officer



Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235. India
72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W E Highway,
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+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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Brief Profile of Mrs. Sudha Agarwal

Mrs Sudha Agrawal is a qualified Company Secretary having experience of more than 10 years.

She has worked with some of reputed organizations including one government company. She possess expertise in core secretarial areas like company incorporation, conversion of companies.

She had handled members complaints with core skills.

She has rich exposure of drafting and finalising of annual reports and conducting of AGM.