

SHEKHAWATI POLY-YARN LIMITED

Date: 27.04.2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax : 022 2659 8237/38
Email : cmlist@nse.co.in

Scrip Symbol: SPYL

Ref: Your mail dtd 26.04.2021 at 6.15 p.m.

Sub: Clarification w.r.t change in Director

Dear Sir/Madam,

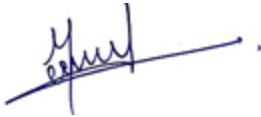
With reference to the captioned subject and reference we would like to inform you that Mr. Nirmal Bagri (DIN: 09152183) appointed as an Additional Independent Director for 5 consecutive year w.e.f. 23rd April, 2021 subject to approval of the members in the ensuing Annual General Meeting.

Kindly take the same on your record and oblige

Thinking You,

Yours faithfully

For Shekhawati Poly-Yarn Limited



Meena Agal
(Company Secretary)

