

Date: 30th March, 2021

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>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</p> <p>Scrip Symbol: SPYL</p>
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Subject : Outcome of Board Meeting held on 30th March, 2021

With reference to the above subject the Board meeting held on 30th March, 2021 at 11.00 a.m. at the Corporate Office of the Company situated at Express Zone, A-wing, Unit No. 1102/1103, Patel Vatika, Off. Western Express Highway, Malad East, Mumbai - 400 097 and concluded at 12.15 p.m.

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

1. The Board has noted the Resignation of Mr. Vikas Damodardas Rathi, Independent Director w.e.f. 23rd March, 2021.
2. The Board has considered and approved the Resolution for Re-constitution of Audit Committee as mentioned below:

Sr.	Name of the Member	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh R. Ruia	Member
3	Mrs. Shweta Mundra	Member



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 Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3

+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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3. The Board has considered and approved the Resolution for Re-constitution of Nomination and Remuneration Committee as mentioned below:

Sr.	Name of the Member	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mrs. Sudha Agarwal	Member
3	Mrs. Shweta Mundra	Member

4. The Board has considered and approved the Resolution for Re-constitution of Stakeholders Relationship Committee as mentioned below:

Sr.	Name of the Member	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh R. Ruia	Member
3	Mrs. Shweta Mundra	Member

5. The Board has considered and approved the Resolution for Re-constitution of Corporate Social Responsibility Committee as mentioned below:

Sr.	Name of the Member	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh R. Ruia	Member
3	Mrs. Shweta Mundra	Member

Please take the above information on your records.

Thanking you,
Yours truly,

For Shekhawati Poly-Yarn Limited



Meena A. Agal
Meena A. Agal
Company Secretary & Compliance Officer

Shekhawati Poly-Yarn Ltd.

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