

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

April 02, 2018

To,

**Metropolitan Stock Exchange of India Limited  
(Formerly Known as MCX Stock Exchange Limited)**

4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 098

**Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company.**

**Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Dear Sir/Ma'am,

We would like to inform you that **Ms. Bhawna Dang (M. No. A41285)** has ceased to be Company Secretary and Compliance officer of the Company w.e.f. 31/03/2018 due to unavoidable reason.

The particulars of the resignation of Ms. Bhawna Dang as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	31/03/2018
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

You are requested to please take on record the above said information for resignation of the Company Secretary.



You are also requested to please make necessary corrections in the KMP details of the Company at the website of MSEI.

Thanking You,  
Yours Faithfully,

**FOR SHREE WORSTEX LIMITED**



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**Pawan Kumar Mittal**

**(Director)**

**DIN: 00749265**