

# 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 (MSEI)  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400098

Dear Sir,

**Sub: Outcome of 01/2018-2019 Board Meeting held on Monday, April 02, 2018 at 04:00 P.M. and concluded at 05:00 P.M.**

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Mr. Leela Dhar Jha (ACS: 54179) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Leela Dhar Jha is also designated as Compliance Officer of the Company w.e.f. April 02, 2018 by the Board of Directors at the Board Meeting held on Monday, April 02, 2018, which commenced at 04:00 P.M. and concluded at 05:00 P.M.

The Particulars of the appointment of Mr. Leela Dhar Jha as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Leela Dhar Jha
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	02/04/2018
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Leela Dhar Jha R/o Shri Sanatan Dharam Sankriti Vidyalaya Vasudev Thirth, Amroha, Uttar Pradesh is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work.
7.	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 appointment of 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

Place: New Delhi