

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in  
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

To,  
**The Department of Corporate Relations**  
BSE Limited  
PJ Towers,  
Dalal Street, Fort  
Mumbai-400 001  
SCRIP CODE: 541358

To  
**Listing Department .**  
Metropolitan Stock Exchange of India Limited  
(MSEI)  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400098  
SYMBOL : SHWL

Dear Sir,

**Sub: Resignation of Company Secretary and Compliance Officer**

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Ms. Pooja Mittal has tendered her resignation from the post of Company Secretary and Compliance officer.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. 5th September,2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Shree Worstex Limited**

  
Pawan Kumar Mittal  
(Director)  
DIN: 00749265

