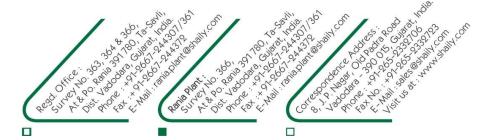




CIN # L51900GJ1980PLC065554



SEPL/SE/June/23-24 June 29, 2023

The General Manager, Corporate Relations/Listing Department BSE Limited

Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 501423

The Manager,
Listing Compliances Department
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051 Scrip Code: SHAILY

 Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") – Resignation of Chief Financial Officer - KMP

Dear Sir/Madam,

This is to inform that Mr. Ashish Somani – Chief Financial Officer (KMP) of the Company, has tendered his resignation on 28th June 2023 due to personal reasons and he will be relieved from his duties effective end of business hour of 12th August 2023.

Mr. Ashish Somani will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and Regulation 30 (5) of the SEBI (LODR) Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of 12th August 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

| Sr. No. | Disclosure Requirement | Details |
|------------|------------------------------------|---|
| 1 | Reason for Change viz. Resignation | Resignation as the Chief Financial Officer of the Company |
| 2 | Date of Cessation | 12 th August 2023 |
| | | (End of Business Hours) |

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

Kindly take note of the same.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

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Dimple Mehta
Company Secretary & Compliance Officer
M. No. A 31582

28th June 2023

To.

Sanjay Sir/MBS Sir, Shaily Engineering Plastics Limited Vadodara

Subject: Resignation from the post of (CFO) GM-Accounts & Finance

I am writing to resign from my position of GM-Accounts & Finance with effect from 28th June'2023.

This has been a very difficult decision to make as I have been very happy throughout my employment with Shaily Engineering Plastics Limited, but I have been offered an opportunity that I feel will assist me with my long-term career progression.

It has been a gratifying experience to work alongside the individuals at Shaily. I appreciate the knowledge and experience I have gained during my 1 year and 6-month time here.

If there is anything I can do to ensure a smooth transition period, then please let me know. May I take this opportunity to thank you and the SHAILY ENGINEERING PLASTICS LIMITED for the support and opportunities I have received during the course of my employment.

My last working day with Shaily will be 12th August'2023. I would be grateful if you could confirm receipt of my notification and of my leaving date.

Once again thank you for your continuous support.

Ashish Somani

Employee Code: 100948

Bor Indication