

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

DIMPLE
 ASHWINBHAI MEHTA

Digitally signed by DIMPLE ASHWINBHAI MEHTA
 DN: cn=DIMPLE ASHWINBHAI MEHTA,
 email=Dimple.Ashwinbhai.Mehta@shaily.com, o=Shaily Engineering Plastics Limited,
 ou=Shaily Engineering Plastics Limited, c=IN
 Date: 2023.06.29 16:04:15 +05'30'

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

Dear Sir,

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.

Yours Sincerely,


Ashish Somani
Employee Code: 100948


29/June 2023

BOB Publication

30/06/23