

Madhuri Devendra Purohit
D-95, Navchetan Society
Bh. Mahesh Complex
Waghodia Road
Vadodara 390019

15th May, 2022

Shaily Engineering Plastics Limited

Survey # 364/366

At & Po. Rania – 391 780

Taluka Savli

Dist. Vadodara

Sub: Proposal for appointment of Mr. Samaresh Parida as a Director under section 160 of the Companies Act, 2013

Dear Sir,

I, Madhuri Devendra Purohit, Member of Shaily Engineering Plastics Ltd. holding 5 equity shares (DP ID 1301670000377327), hereby propose the candidature of Mr. Samaresh Parida (DIN: 01853823), resident of 2nd Floor, Anand Kamal Mahal, Carmichael Road, Mumbai – 400026 for appointment as Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours truly,

M. D. Purohit

Madhuri Devendra Purohit