

SEPL/SE/Oct/24-25 21st October 2024

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 Regarding Resignation of Company Secretary

Ref : 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

Company Secretary - KMP

Dear Sir/Madam,

This is to inform that Ms. Dimple Mehta – Company Secretary (KMP) of the Company, has tendered her resignation on 21st October 2024 due to personal and professional growth and she will be relieved from her duties effective end of business hour of 20th November 2024.

Ms. Dimple Mehta 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 20th November 2024.

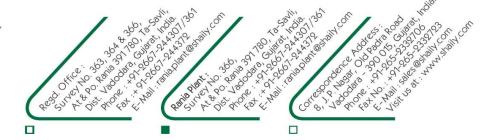
Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

| Sr. No. | Disclosure Requirement | Details |
|---------|---------------------------------------|--|
| 1 | Reason for Change viz. Resignation | Resignation as the Company Secretary of the Company |
| 2 | Date of Cessation | 20 th November 2024 |
| | | (End of Business Hours) |









The Company is in the process of appointing a new Company Secretary 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

Mahendra Sanghvi Executive Chairman (DIN: 00084162)

ENCL: Resignation Letter

Date: 21st October 2024

To,

The Board of Directors of Shaily Engineering Plastics Limited Rania, Vadodara

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I, Dimple Mehta, hereby tender my resignation from the position of Company Secretary & Compliance Officer (KMP) to pursue new opportunities for personal and professional growth. I request the Board to relieve me of my duties effective closing of business hours on 20th November 2024.

I would like to express my gratitude and sincere thanks to the Chairman, Board of Directors, Management and all my colleagues for their ample support and cooperation extended to me during throughout my time with the Company. I have greatly appreciated the experiences and knowledge gained during my tenure at Shaily Engineering Plastics Limited.

Thank you once again for the opportunity to be a part of this organization. I wish the company for its continued success and prosperity in the future.

Thanking you,

Yours Sincerely,

Dimple Mehta

5-19/10/2014