



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: 21<sup>st</sup> 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 20<sup>th</sup> 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

OK  
Scd  
21/10/2024