

BHAVESH NAVINBHAI PATEL
A/69, Yogishwar Housing Soc.,
Near Padampark Soc.,
Opp. Panasonic Batteries,
Makarpura,
Vadodara 390010
Gujarat, INDIA

18th May 2022

Shaily Engineering Plastics Limited

Survey # 364/366
At & Po. Rania – 391 780
Taluka Savli
Dist. Vadodara

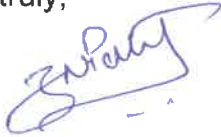
Sub: Proposal for appointment of Mrs. Sangeeta Singh as a Director under section 160 of the Companies Act, 2013

Dear Sir,

I, Bhavesh Navinbhai Patel Member of Shaily Engineering Plastics Ltd. holding 28 equity shares (DP ID 1207020001904849), hereby propose the candidature of Mrs. Sangeeta Singh (DIN: 01853823), resident of 9A Harbour Heights A, N A Sawant Marg; Colaba; Mumbai 400005 for appointment as Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours truly,



Bhavesh Navinbhai Patel