

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

16, Floor-Grd, Plot-3/3A, Unique Industrial Estate, Swatantrya Veer Savarkar Marg,
Kismat Cir-ema, Prabhadevi, Mumbai - 400 025.

E mail: accounts@sharadfibres.com Website: www.sharadfibres.com;

Tel no.: 022-66355800/66155800

Date: December 27, 2019

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

Ref: Security Code No. 514402:

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation, 2015 for resignation of Ms. Madhumati Rajol from the post of Company Secretary & Compliance Officer of the Company:

Dear Sir / Ma'am,

With reference to the captioned subject, this is to inform you that Ms. Madhumati Rajol, has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. December 26, 2019 vide a letter signed under her hand on the same date, due to her personal reasons.

We wish to inform you that the Company has accepted her resignation letter to resign her after the closure of business hours of December 26, 2019, and the matter for succession will be placed before the Board of Directors at their ensuing meet.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation
2.	Date of Cessation	December 26, 2019
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between Directors	Not Applicable

Further, we would like to inform you that the Company will have Mr. Ravi Dalmia, Managing Director of the Company designated as Compliance Officer of the Company in the vacancy of the Company Secretary.

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16, Floor-Grd, Plot-3/3A, Unique Industrial Estate, Swatantrya Veer Savarkar Marg,
Kismat Cinema, Prabhadevi, Mumbai - 400 025.

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This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable Regulations, if any, of SEBI (LODR) Regulation, 2015 for intimation and record.

You are requested to kindly take the above information on record and acknowledge.

Thanking you,

Yours Faithfully,

FOR SHARAD FIBRES & YARN PROCESSORS LIMITED



JYOTI NANKANI
DIRECTOR
(DIN: 07145004)

Encl: A/a.

26th December, 2019

To,
The Board of Directors,
Sharad Fibres and Yarn Processors Ltd.
16, Floor-Grd, Plot-3/3A, Unique Industrial Estate,
Swatantrya Veer Savarkar Marg, Kismat Cinema,
Prabhadevi, Mumbai – 400 025

Dear Sir,

Sub: Resignation from the post of Company Secretary

I hereby, tender my resignation from the post of Company Secretary and Compliance Officer, as I have been offered a challenging profile in a dynamic organization in my proximate location. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with immediate effect.

Request you to arrange to submit the necessary forms with the Registrar of Companies (ROC), Mumbai.

Kindly acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,



Madhumati Bhanuprakash S
Company Secretary & Compliance Officer

