

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

Reg off: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

E mail: cssharadfibres2022@gmail.com Website: www.sharadfibres.co.in

Tel no.: +91-2266349000

Date: January 21, 2023

To,
Department of Corporate Service
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg: Security Code No. 514402:

Sub: Regulation 30 (read with Clause 7B of Part A of Scheduled III) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Scheduled III) of the said Regulations, we wish to inform you that Mr. Bharat Bhushan Mithal (DIN: 01451033), has resigned from the post of Independent Director of the Company with effect from January 12, 2023.

Further, Mr. Bharat Bhushan Mithal (DIN: 01451033) hold directorship in Nupur recyclers Limited ("the Listed Entity"). Also, he is a Chairperson of Audit Committee and Stakeholder Relationship Committee and Member of Nomination and Remuneration Committee.

Reason for Change viz, resignation	Mr. Bharat Bhushan Mithal (DIN: 01451033) has expressed his intention to resign as an Independent Director of the Company w.e.f January 12, 2023 due to conflict of interest.
Date of Appointment/ Cessation	12.01.2023

Furthermore, the Company has received confirmation from Mr. Bharat Bhushan Mithal (DIN: 01451033) that there are no material reasons for his resignation other than those, mentioned in e-mail dated January 12, 2023. The said confirmation received through email is enclosed herewith.

We request you to take the same on record.

Thanking You,

Yours Faithfully,
For SHARAD FIBRES & YARN PROCESSORS LIMITED

VINOD KUMAR
TRIPATHI

Digitally signed by VINOD KUMAR
TRIPATHI
Date: 2023.01.21 16:13:09 +05'30'

VINOD KUMAR TRIPATHI
DIRECTOR
DIN: 00798632

Encl.: as above



Mahesh Soni <maheshsoni@gmj.co.in>

Fwd: Resignation from the post of Independent Director

Vikram Doshi <vikram@ecohotels.in>
To: Mahesh Soni <maheshsoni@gmj.co.in>, cssharadfibres2022@gmail.com

Thu, Jan 12, 2023 at 1:52 PM

Please complete the formalities in BSE and MCA.

----- Forwarded message -----

From: **bharat mittal** <mittalbb.mittal@gmail.com>
Date: Thu, 12 Jan 2023 at 13:50
Subject: Resignation from the post of Independent Director
To: Vinod K Tripathi <vinod@ecohotels.in>
Cc: Namita Rathore <cssharadfibres2022@gmail.com>, Vikram Doshi <vikram@ecohotels.in>

I am hereby resigning from the position of Independent Director with immediate effect due to conflict of interest.

I request you to take the resignation on record and provide an acknowledgment for the receipt of the same.

Bharat B Mittal

Teamwork makes the dream work.....

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Regards,

Vikram Doshi

Chief Financial Officer
Eco Hotels India Private Limited
67/6446, Basin Road, Cochin 682031

e: vikram@ecohotels.in

m: +91 98336 17547

www.theeco.com

1/20/23, 12:19 PM

Gmj.co.in Mail - Fwd: Resignation from the post of Independent Director

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