

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Corporate Identity Number: L17110MH1987PLC043970

220, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025

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

Tel no.: 022-66355800/66155800

Date: November 20, 2020.

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Reg: Security Code No. 514402:

Sub: Appointment of Company Secretary & Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Namita Rathore (Membership No.49880), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. November 20, 2020, pursuant to Section 203 of The Companies Act, 2013 and Regulation 6(1) of The SEBI (LODR) Regulations, 2015 at the Meeting of the Board of Directors held on Thursday, November 19, 2020.

The Brief Profile of the Company Secretary and Compliance officer is as under:-

Sr. No.	Particulars	Descriptions
1.	Name	Ms. Namita Rathore
2.	Designation	Company Secretary & Compliance Officer
3.	Date of Appointment	November 20, 2020
4.	Brief Profile	She is an associate member of the ICSI is (having Membership No. A49880) possessing requisite qualification and skills for the said post.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For SHARAD FIBRES & YARN PROCESSORS LIMITED



JYOTI NANKANI
DIRECTOR
(DIN: 07145004)