

# SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3<sup>rd</sup>, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025.

E mail: [jyoti@dalmiapolypro.in](mailto: jyoti@dalmiapolypro.in) Website: [www.sharadfibres.co.in](http://www.sharadfibres.co.in)

Tel no.: +91-2266349000

Date: December 27, 2022

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. Unni Krishnan Nair (DIN: 01159376), has resigned from the post of Independent Director of the Company) with effect from December 23, 2022.

Further, Mr. Unni Krishnan Nair does not hold directorship nor is a member of any board Committees in any other Listed Company.

Reason for Change viz, resignation	Mr. Unni Krishnan Nair (DIN: 01159376) has expressed his intention to resign as an Independent Director of the Company w.e.f December 23, 2022 due to his personal reason.
Date of Appointment/ Cessation	<b>23.12.2022</b>

Further, the Company has received confirmation from Mr. Unni Krishnan Nair (DIN: 01159376) that there are no material reasons for his resignation other than those, mentioned in the resignation letter dated December 16, 2022. The said confirmation received is enclosed herewith.

We request you to take the same on record.

Thanking You,

**Yours Faithfully,**  
**For SHARAD FIBRES & YARN PROCESSORS LIMITED**

NAMITA Digitally signed  
by NAMITA  
RATHOR RATHORE  
E Date: 2022.12.27  
17:08:43 +05'30'

**NAMITA RATHORE**  
**COMPANY SECRETARY**

Encl.: as above

**Date: December 16, 2022**

To,  
The Board of Directors  
**SHARAD FIBRES AND YARN PROCESSORS LIMITED**  
19, Floor-3<sup>rd</sup>, 408, Prabhadevi Industrial Estate,  
Veer Savarkar Marg, Prabhadevi,  
Mumbai - 400 025.

Dear Sir/ Madam,

**Sub: Resignation from the post of Independent Director of the Company.**

I, Mr. Unni Krishnan Nair (DIN: 01159376) hereby tender my resignation from the position of Independent Director of the Company, **with effect from December 23, 2022** due to my personal reasons. I request you to take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with 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. I hereby confirm that there are no material reasons for the resignation other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.



**UNNI KRISHNAN NAIR**  
**(DIN: 01159376)**