

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3rd, 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

Tel no.: +91-2266349000

Date: November 09, 2022

To,
The Deputy General Manager,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg: Security Code No. 514402:

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the Board of Directors of the Company at its Board Meeting held on November 09, 2022 has approved the following matter:

1. Resignation of Mr. Surendra Bahadur Singh (DIN: 06521001) from the post of Independent Director of the Company with effect from November 10, 2022.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For SHARAD FIBRES & YARN PROCESSORS LIMITED

JYOTI
CHANDERLA
L NANKANI

Digitally signed by
JYOTI CHANDERLAL
NANKANI
Date: 2022.11.09
18:12:31 +05'30'

**JYOTI NANKANI
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 07145004)**

Encl.: as above

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Details Required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Resignation of Mr. Surendra Bahadur Singh (DIN: 06521001) from the post of Independent Director of the Company.

Reason for Change viz, appointment, death, resignation, removal or otherwise	Resignation from the office of Director due to her personal reason. Further, the Company has received confirmation from Mr. Surendra Bahadur Singh that there is no other material reason other than that provided herein.
Date of Appointment / Cessation	10.11.2022
Term of Appointment	NA
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA