



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : uds_m_shamli@sirshadilal.com
CIN : L51909UP1933PLC146675

Website: www.sirshadilal.com, Email: uds_m_shamli@sirshadilal.com

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date : 23.10.2021

Subject : **Intimation about Circular Resolution**

Date of Circulation: 04.10.2021

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

This is to inform you that the following item has been passed by way of Circular Resolution;

1. Approval of Appointment of Mr. Udit Pat Singhania As Independent Additional Director w.e.f 01.10.2021
2. Approval of the resignation of Sh. Ramesh Chandra Sharma Independent Director and Chairman w.e.f. 01.10.2021,
3. Approval of appointment of Mr. Ravi Malhotra as Chairman of the Board of Directors meeting w.e.f 01.10.2021
4. Approval of reconstitution of audit committee consisting of following members

Sr.	Name of Committee Member	Position
1.	Mr. Ravi Malhotra	Chairman
2.	Mr. Tanmay Sharma	Member
3.	Mr. Udit Pat Singhania	Member



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5. Approval of reconstitution of nomination and remuneration committee consisting of following members

Sr.	Name of Committee Member	Position
1.	Mr. Tanmay Sharma	Chairman
2.	Mr. Ravi Malhotra	Member
3.	Mr. Udit Pat Singhania	Member

6. Approval of appointment of Mr. Tanmay Sharma as Chairman of the Independent Board of Directors meeting

Kindly take the above information on record.

Thanking You,

Yours Faithfully
For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary