

SHREE WORSTEX LIMITED

Regd. Off. : 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Phone : 9315202833, E-mail : shreeworstex@gmail.com

Website : www.shreeworstex.in, CIN : L17111DL1982PLC013790

November 20, 2020

To

| | |
|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 | Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098 |
| Script Code:541358 | Symbol: SHWL |

Dear Sir/Madam,

Sub: Intimation under Reg. 30 of SEBI(LODR), 2015 - Re-constitution of the Committees of the Board

ISIN: INE926R01012

We wish to inform you that the Board of Directors at its meeting held on Friday, November 20, 2020, inter alia, has approved the re-constitution of the following Committee of the Board with members as detailed below:

| S.No | Name of Committee | Composition | Category |
|------|---|---------------------------|---|
| 1. | Nomination and Remuneration Committee(NRC) | Mr. Pankaj Kapoor | Chairman (Non -Executive, Independent) |
| | | Mr. Avinash Sharma | Member (Non-Executive, Independent) |
| | | Mrs. Kiran Mittal | Member (Non - Executive , Non - Independent) |

The above reconstitution shall be effective from close of business hours of November 20 ,2020.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For **SHREE WORSTEX LIMITED**


Kiran Mittal

(Director)

DIN: 00749457

Add: I-19, Sai Appartments, Sec-13,

Rohini ,New Delhi-110085

Place: New Delhi