

Date: April 1st, 2019.

To,
The Chairman,
SHAILY ENGINEERING PLASTICS LIMITED.
Survey No.364/366,
At & PO.Rania-391780
Taluka Savli
Baroda,Gujrat

Dear Sir,

Sub.: Resignation as an Independent Director of the Company

I Pushp Raj Singhvi, tender my resignation as Non-Executive Independent Director of the Company, with effect from close of business hours of 31st March, 2019, due to age criterion prescribed under Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for discontinuation of Non-Executive Directors attained the age of 75 years.

Further, due to my resignation as Non-Executive Independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule III to the Listing Regulations, I hereby confirm that my resignation is due to reason cited above and there is no other material reason.

Kindly acknowledge receipt of my notice of resignation and take note of the same in the next meeting of Board of Directors and place the fact of my resignation in the Board's Report in the next Annual General Meeting of the Members of the Company.

Kindly intimate Stock Exchanges and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of Companies, Maharashtra.

I would sincerely like to thank all my colleagues on the Board for extending their kind support and co-operation throughout my tenure.

I wish success to the company's future endeavours.

Thanking You,
Yours Truly,


Mr. Pushp Raj Singhvi