



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN: L51909DL1933PLC009509

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

Registered Post

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

Date : 31.10.2020

Subject : Intimation about Circular Resolution

Date of Circulation: 15.10.2020

Total No. of Item Proposed: Five

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Respected Sir,

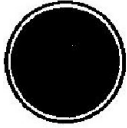
With reference to our letter dated 15.10.2020 regarding passing of Resolution by Circulation , We inform you that all the following 5 Resolution was passed by the Board of Directors by Circular resolution;

1. Approval of resignation of Smt. Radhika Viswanathan Hoon from Audit Committee
2. Reconstitution of audit committee due to resignation of Smt. Radhika Viswanathan Hoon from Audit Committee now the Committee Consists of the following members

Sr.	Name of Committee Member	Position
1.	Mr. Ramesh Chandra Sharma	Chairperson
2.	Mr. Onke Aggarwal	Member
3.	Mr. Tanmay Sharma	Member
4	Mr. Ravi Malhotra	Member

3. To reconstitute nomination and remuneration committee due to sad demise of Sh. Hemantpat Singhania director of the company on 16.09.2020 now the nomination and remuneration committee Consists of the following members

Sr.	Name of Committee Member	Position
1.	Mr. Tanmay Sharma	Chairperson
2.	Mr. Ramesh Chandra Sharma	Member
3.	Mr. Onke Aggarwal	Member
4.	Mr. Ravi Malhotra	Member



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN: L51909DL1933PLC009509

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

4. To reconstitute Stakeholder relationship committee due to sad demise of Sh. Hemantpat Singhania director of the company on 16.09.2020, now the Stakeholder relationship committee Consists of the following members

Sr.	Name of Committee Member	Position
1.	Mr. Tanmay Sharma	Chairperson
2.	Mr. Vivek Viswanathan	Member
3.	Mr. Rahul Lal	Member

5. To reconstitute CSR committee due to sad demise of Sh. Hemantpat Singhania director of the company on 16.09.2020, now the CSR committee Consists of the following members


Sr.	Name of Committee Member	Position
1.	Mr. Ravi Malhotra	Chairperson
2.	Mr. Vivek Viswanathan	Member
3.	Mr. Rahul Lal	Member

You are requested to kindly take the above on record.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)

Company Secretary