



# SIR SHADI LAL ENTERPRISES LTD.

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

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## Registered Post

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

Date: 11.08.2020

**Subject : Information under Regulation 30 of SEBI (LODR) REGULATIONS 2015  
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879  
Appointment of Non-Executive Independent Director (Additional)**

Dear Sir,

With reference to above we wish to convey you that Board of Directors in their meeting held on 11.08.2020 has reappointed Mr. Tanmay Sharma and Mr. Ravi Malhotra as Non-Executive Independent Director up to the date of ensuing Annual General Meeting.

You are requested to take the above information on your record and acknowledge the same.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)  
Company Secretary