



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 207 776 (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 Bombay Stock Exchange Limited  
25Th Floor P J Towers,  
Dalal Street, Mumbai -400001, India

Date: 14.10.2020

Subject : **Resignation from the Membership of Audit Committee of the Board of Directors**  
Information under Regulation 30 of SEBI (LODR) REGULATIONS 2015  
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Dear Sir,

With reference to the above captioned subject this is to inform you that Smt. Radhika Viswanathan Hoon (Non-Executive Director) **member of the Audit Committee** of the Board of Directors of Company had tendered her resignation from **membership of the Audit Committee** of the Board of Directors of the Company w.e.f. 13.10.2020.

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

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)  
Company Secretary