

SHILCHAR TECHNOLOGIES LIMITED



4th June, 2021

FAX NO. 022-2272 2037 / 39 / 41 / 61
2272 3121 / 3719

Department of Corporate Services
The Stock Exchange – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Script Code: 531201

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III to the Listing Regulations, we wish to inform that Mr. Om Prakash Khanna (DIN: 00304268) has resigned as Non Executive Independent Director of the Company with effect from closure of business hours of today, i.e., June 04, 2021 as per attached resignation letter. There was no other material reasons other than provided in resignation letter. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Independent Director of the Company.

Thanking you,

For Shilchar Technologies Limited

N. B. Tiwari

Niki Tiwari

Company Secretary & Compliance Officer



REG. OFFIC: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
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CIN: L29308GJ1986PLC008387

June 3, 2021

To,
The Board of Directors,
SHILCHAR TECHNOLOGIES LIMITED
Bil Road, Village Bil,
Dist. Vadodara 391 410.

Sub: Resignation as Director of Shilchar Technologies Limited

Dear Sir,

It has been privilege to serve Shilchar Technologies Limited as an Independent Director since last two decades.

I would like to inform you that due to advance age and other personal reasons, I will not be able to justify my responsibility as an Independent Director in future. Hence, I hereby tender my resignation as an Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the CMD & the Board for giving me an opportunity of being associated with the Company.

Yours sincerely,



OM PRAKASH KHANNA
DIN-00304268

M-45 Diamond District, Old Airport Road,
Near Royal Orchid Hotel, Kodihalli HAL II Stage
Bengaluru, Karnataka -560008

Received.
04/06/21

