



Shubham Polyspin Limited
Manufacturer of P.P Multifilament Yarn

CIN NO. : L17120GJ2012PLC069319

Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.
Mobile : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

11th November, 2019

To,
The BSE Limited (SME Platform)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,Mumbai - 400 001

Company Code No. 542019

Dear Sir,

Subject: - Intimation of Resignation of Company Secretary

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directorshas passed circular resolution on 11th November, 2019 for acceptance of resignation of Ms. MeenakshiSonias Company Secretary submitted vide her letter dated 1st November, 2019 due to personal reasons.In view of this, she has been relieved as Company Secretary and Compliance Officer of the Company w.e.f. 1stNovember, 2019.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR