



# 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.

7<sup>th</sup> March, 2020

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

**SYMBOL: SHUBHAM**

Dear Sir,

**SUBJECT: - APPOINTMENT OF COMPANY SECRETARY**

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has appointed Ms. Dhara Manojkumar Sanghavi as a Company Secretary and Compliance Officer of the Company w.e.f. 7<sup>th</sup> March, 2020.

As per clause 7.3 of Annexure-I of SEBI circular No.: CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, brief profile of the newly appointed Company Secretary and Compliance Officer , is as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	7 <sup>th</sup> March, 2020
3.	Brief Profile (in case of appointment)	Ms. Dhara Manojkumar Sanghavi is an Associate Member of The Institute of Company Secretaries of India (ICSI) having membership No. A53254.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Thanking You,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

**ANIL DEVKISHAN SOMANI**  
**MANAGING DIRECTOR**  
**(DIN: 06373210)**

