

SWADESHI POLYTEX LIMITED

Registered Office: Kavi Nagar Industrial Are, Kavi Nagar Ghaziabad (U.P.)
CIN: L25209UP1970PLC003320, Phone: 0120 2701472, Email: info@splindia.co.in
Website: www.splindia.co.in

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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER:

[illegible]

Swadeshi Polytex Limited



Regd. Office : Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax : +91-120-2701472, Email: info@splindia.co.in, Website : www.splindia.co.in
CIN No. L25209UP1970PLC003320

To,
The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001
Ph:-022-22721233

Sub: Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: BSE Code 503816

E-mail dated 1st June, 2018 from Mr. Subhash Purohit


With reference to the above captioned subject, and in continuation to our letter dated 16th May, 2018 intimating appointment of Ms. Stuti Thukral as a Company Secretary and Compliance officer of the Company w.e.f. 15th May, 2018.ief profile of Ms. Stuti is hereby enclosed.

Further would like to inform you that the said delay in filing of profile had occurred accidentally and inadvertently due to oversight, without any malafied/willful intention on the part of the Company or any of its directors.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

For Swadeshi Polytex Limited

 7/6/2018
Stuti Thukral

Company Secretary and Compliance Officer
M. No.: ACS 54513



The Fibre for Superior Fabrics

Swadeshi Polytex Limited



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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER:

Name of the Company Secretary	Stuti Thukral
Membership Number	ACS 54513
Father's name	Jogesh Thukral
Present Residential address	F-304, Luxuria Estate, Aditya world City, Ghaziabad – 201002
Qualification	BBA, Company Secretary
Experience	CS Stuti Thukral is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment	15 th May, 2018


7/6/2018.