

# SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3<sup>rd</sup>, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025.

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Date: 20/01/2023

To,  
Corporate Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code - 514402**

**Sub: Outcome of the Board Meeting dated January 20, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 20th January, 2023, have, inter alia, approved the following matters:

1. Approved the proposal for issuance of sweat equity shares to the below mentioned Key Managerial Personnel of the Company, subject to the approval of shareholders in the ensuing Extra Ordinary General Meeting.

	<b>Mr. Vinod Tripathi</b>	<b>Mr. Abhijeet Umathe</b>	<b>Mr. Vikram Doshi</b>
Designation	Chairman and Executive Director (DIN: 00798632)	Executive Director and CEO (DIN: 07752416)	CFO
Number of Sweat Equity Shares	7,05,393	7,05,393	1,52,646

2. The Board decided to convene the Extra-Ordinary General Meeting of the Company Monday, February 20, 2023.

The Board Meeting commenced at 01:31 p.m. and concluded at 03:30 p.m.  
This is for your information and record.

Thanking you,  
Yours Faithfully,

**For Sharad Fibres and Yarn Processors Limited**

**VINOD TRIPATHI**  
**DIRECTOR**  
**DIN: 00798632**