

# SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,  
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,  
Website: [www.shreevijayg.com](http://www.shreevijayg.com), Email id: [svilt1984@gmail.com](mailto:svilt1984@gmail.com),  
CIN: L45202PB1984PLC018009

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Date: 14.12.2021

To,

Mr. Rajesh Pareek

Add.: 50, Shilp Colony,  
Jhotwara, Jaipur, Rajasthan-302012

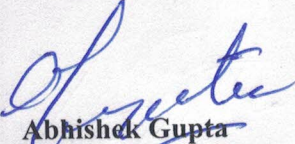
Subject: Appointment as an "Additional Director (Category: Non-Executive Independent)" of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their Meeting held on 14.12.2021 have confirmed your appointment as an Additional Director (Category: Non-Executive Independent) with immediate effect till the date of next General Meeting of the company pursuant to Section 161 of the Companies Act, 2013 and rules made their under.

Certified to be true,

For Shree Vijay Industries Limited

  
Abhishek Gupta  
Director  
DIN: 00074317