

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, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

Date: 14.12.2021

To,

Mr. Vivek Kumar Srivastava

Add.: House No 233-D,
Shaheed Bhagat Singh Nagar
Basant Avenue, Ludhiana, Punjab-141013

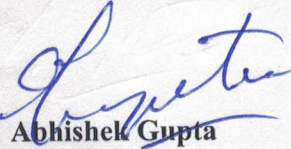
Subject: Appointment as an "Additional Director (Category: Non-Executive Independent)" of the Company

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