



SHETRON LIMITED
THE NAME BEHIND THE NAMES

31st July, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Update on the outcome of the Annual General Meeting held on 31st July, 2026

In continuation to our submission of the voting results and Scrutinizer's Report for the 46th AGM held on 31st July, 2026, we hereby update the Stock Exchange on the below matters as approved by the shareholders at the AGM:

1. Re-appointment of Mr. Kartik Nayak (DIN: 00477686) as Joint Managing Director

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A to this letter.

Please take the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours sincerely

For Shetron Limited

Jyoti Kumari
Company Secretary and Compliance officer
Membership No.: A 37403

Encl.: As above





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Annexure - A

I. Re-appointment of Mr. Kartik Nayak (DIN: 00477686) as Joint Managing Director for a further term of 3 years:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kartik Nayak as Joint Managing Director of the Company, with effect from May 15, 2026.
2	Date of appointment /cessation (as applicable)	Re-appointed by the Board as Joint Managing Director for further period of 3 years i.e. from May 15, 2026, which was approved by the Shareholders at the Annual General Meeting held on July 31, 2026.
3	Term of appointment	The term of re-appointment was for a further period of three (3) consecutive years w.e.f May 15, 2026.
4	Brief profile (in case of appointment)	Mr. Kartik Nayak has rich and varied experience in the Packaging Industry and has been involved in the operations of the Company over a long period of time.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is relative of Mr. Diwakar S Shetty, Executive Chairman and Whole Time Director of the Company.

