



DWR Type III Certified Company

ISO 9001-2015 CERT

FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL
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By E-filing

Date: 1st August, 2023

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Resignation and Appointment of Chief Financial Officer of the Company

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In Continuation to the letter dated 3rd May, 2023 submitted the Stock Exchanges and pursuant to Regulation 30 of SEBI (LODR) Reg., 2015, we hereby inform you as under:

1. Mr. Krunal G. Shah, Chief Financial Officer (Key Managerial Personnel) of the Company has been relieved from his duty as Chief Financial Officer with effect from 1st August, 2023. Mr. Krunal G. Shah has confirmed that there are no material reasons for his resignation.
2. Appointment of Hemant N. Shah, as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 1st August, 2023.

The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given below:

1. Resignation of Chief Financial Officer – Mr. Krunal G. Shah		
Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment , resignation, removal, death or otherwise	Resignation of Mr. Krunal G. Shah as the Chief Financial Officer.

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