

Date: 3rd April, 2025

To
Listing Department,
BSE Limited
P.J Towers, Dalal Street,
Mumbai- 400 001

Script Code: 526544
ISIN: INE967B01028

Sub: Intimation under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Reconstitution of Committees of the Board.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to the appointment of New Independent Directors and Non-Executive Director on the Board of the Company, the Board of Directors of the Company by resolution passed by circulation on 3rd March, 2025 have approved and re-constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board with effect from 4th April, 2025, as detailed below:

1. Composition of the Audit Committee:

Name	DIN	Designation	Category
Mr. Keval Rajeshbhai Parikh	10757737	Chairman	Independent Director
Mrs. Pooja Smit Shah	07441428	Member	Independent Director
Mrs. Naynaben J. Vanparia	07760252	Member	Non-Executive Director

2. Composition of the Nomination and Remuneration Committee :

Name	DIN	Designation	Category
Mrs. Pooja Smit Shah	07441428	Chairman	Independent Director
Mr. Keval Rajeshbhai Parikh	10757737	Member	Independent Director
Mrs. Naynaben J. Vanparia	07760252	Member	Non-Executive Director

3. Composition of the Stakeholders Relationship Committee:

Name	DIN	Designation	Category
Mrs. Pooja Smit Shah	07441428	Chairman	Independent Director
Mr. Keval Rajeshbhai Parikh	10757737	Member	Independent Director
Mr. Kantilal Vrajilal Ladani	00016171	Member	Executive Director

This is for your information and record please.

Thanking You,
For, **SGL RESOURCES LIMITED**



Kantilal Ladani
Whole Time Director
(DIN: 00016171)