

January 05, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001

Scrip Code: 507984; Trading Symbol: SERIND

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company:

Mr. Narendra Goel (DIN: 00327187) has tendered his resignation from the position of Whole-time director of the Company, with effect from the close of business hours on 5th January 2026, due to personal preoccupations, he is unable to continue serving on the Board.

Mr. Arvind Khot (DIN: 06732061) has tendered his resignation from the position of Director of the Company, with effect from the close of business hours on 5th January 2026, due to personal preoccupations, he is unable to continue serving on the Board.

The Board places on record its sincere appreciation for the valuable contributions made by Mr. Narendra Goel and Mr. Arvind Khot during their tenure and wishes them success in their future endeavors.

The Resignation letters and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure.

Yours faithfully,

For SER Industries Limited

Sunil Kumar Shahi
Director

ANNEXURE

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III

S.No.	PARTICULAR	MR. NARENDRA GOEL
1	Reason for change viz. appointment / Resignation	Resignation
2	Date of Resignation	With Effect from close of Business Hours on 5th January, 2026
3	Brief Profile in case of appointment	NA
4	Relation with Directors of the Company (in case of appointment)	NA

S.No.	PARTICULAR	MR. ARVIND KHOT
1	Reason for change viz. appointment / Resignation	Resignation
2	Date of Resignation	With Effect from close of Business Hours on 5th January, 2026
3	Brief Profile in case of appointment	NA
4	Relation with Directors of the Company (in case of appointment)	NA

Date: 05.1.2026

To,

**The Board of Directors
SER INDUSTRIES LIMITED**

Address: Chikkakuntanahalli Village Bidadi Hobli
Ramnagaram Taluk, Bengaluru – 562109,
Karnataka, India

Dear Board of Directors,

Sub: Submission of Resignation from the Directorship of the Company

With reference to the captioned subject, I hereby submit my resignation as Wholetime Director of the Company, effective from the close of business hours on January 5th, 2026, due to personal preoccupations.

I take this opportunity to express my gratitude for the cooperation extended to me during my tenure of my Directorship in the company. I wish the company continued success.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the regulatory authorities.

Yours Faithfully,

NARENDRA GOEL
Digitally signed by
NARENDRA GOEL
Date: 2026.01.05
11:31:44 +05'30'

NARENDRA GOEL

DIN: 00327187

Address: 221/222, Kshijijj Apts, 47,
Nepean Sea Road Mumbai 400036

Date: 05.01.2026

To,
The Board of Directors
SER INDUSTRIES LIMITED
Address: Chikkakuntanahalli Village Bidadi Hobli
Ramnagaram Taluk, Bengaluru – 562109,
Karnataka, India

Dear Board of Directors,

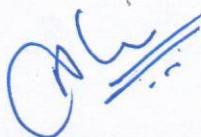
Sub: Submission of Resignation from the Directorship of the Company

With reference to the captioned subject, I hereby submit my resignation as Director of the Company, effective from the close of business hours on January 5th, 2026, due to personal preoccupations.

I take this opportunity to express my gratitude for the cooperation extended to me during my tenure of my Directorship in the company. I wish the company continued success.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the regulatory authorities.

Yours Faithfully,



ARVIND KHOT
DIN: 06732061
Address: G-304 Juhi Garden Plot No 08
Near Police Station Sector 07 Kamothe
Kalamboli Node Panvel Raigarh
Maharashtra 410218