

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**



**S E R  
INDUSTRIES  
LIMITED**

Regd. Office: Chikkakuntanahalli  
Village Bidadi Hobli Ramnagaram  
Taluk, Bengaluru - 562109  
Phones: 22813137/ 22813138/ 22613134  
Fax. 022.22860392 email: [ser@vsnl.com](mailto:ser@vsnl.com)  
CIN: L60231KA1963PLC004604

## 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  
A GOEL**

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

**NARENDRA GOEL**

**DIN: 00327187**

Address: 221/222, Kshijij 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,**

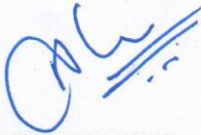
**Sub: Submission of Resignation from the Directorship of the Company**

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