

S R INDUSTRIES LIMITED

CIN: L29246PB1989PLC009531 website: www.srfootwears.co.in

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071

Ph: 011-46081516, E-mail: srindustries9531@gmail.com

(Rehabilitated from Corporate Insolvency Resolution Process)

Date: 11-07-2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 513515

Script Name: SRIND

Subject: Intimation of resignation of Company Secretary:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that:

Mr. Shivam Sharma (M. No.: A42083) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company through his letter dated 11-07-2025, with effect from 11-07-2025. He will be relieved from the services of the Company with effect from the close of business hours on 11-07-2025.

The information as required under the Regulation 30 & Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed herewith as Annexure-A.

Kindly acknowledge the same and take it on your records.

Yours Faithfully,
S R Industries Limited

Manish Kumar Gupta
Director & CFO
DIN: 05331936
Place: New Delhi

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Annexure-A

Sr No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Shivam Sharma (M.No.: A42083) tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons. There are no material reasons for his resignation other than those mentioned above.
2.	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. closing of business hours of 11-07-2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed

To,
The Board of Directors,
S R INDUSTRIES Ltd.,
Reg.: E- 217, Industrial Area, Phase 8B, Mohali, Punjab – 160071,
Corporate off.: II, B-20, 1st Floor, Lajpat Nagar, South Delhi, New Delhi- 110024

Subject: Resignation from the post of Company Secretary and Compliance Officer:

Dear Sir/Madam,

I, Shivam Sharma (M. No.: A42083) hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of S R Industries Ltd., pursuant to the provisions of the Companies Act, 2013 and other applicable regulations, with effect from 11-07-2025.

The decision to resign has been taken due to personal reason. I would like to express my sincere gratitude to the Board of Directors and the entire team for the support and opportunities extended to me during my tenure.

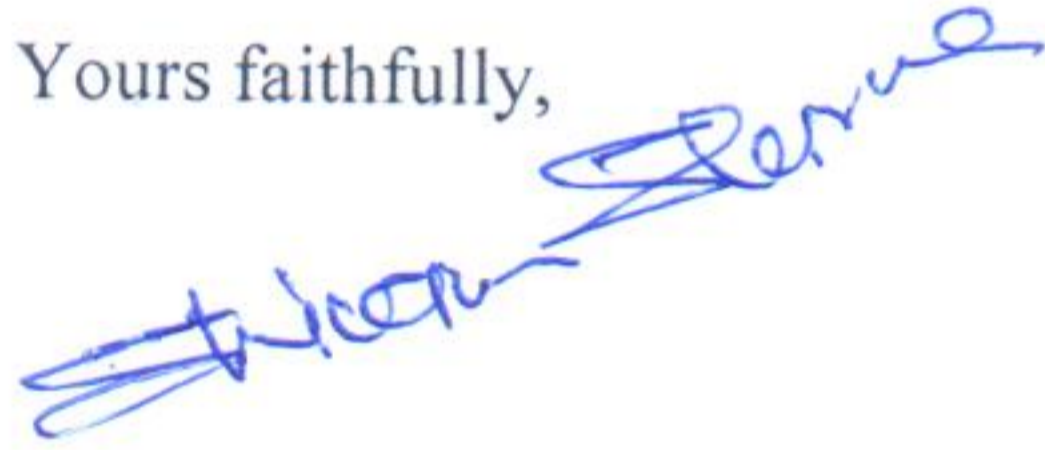
Kindly consider this letter as my formal resignation and take the necessary steps for filing the requisite forms with the Registrar of Companies and other authorities, as may be applicable.

I hereby request the Board to relieve me from my duties with effect from the close of business hours on 11-07-2025. I also request that a formal acceptance of my resignation be issued, and that all necessary forms and intimations be filed with the Registrar of Companies (ROC), BSE, CDSL, NSDL, SEBI SCORES, and other relevant authorities. Further, I request that all references to my name and personal information be removed from these platforms, and that my private mobile number or any personal details not be used for official purposes henceforth, effective immediately after my resignation.

I wish the Company continued growth and success in all its future endeavors.

Thank you once again.

Yours faithfully,



Shivam Sharma
Company Secretary & Compliance Officer
Membership No.: A42083
Date: 11-07-2025
Place: New Delhi