

SRIGEE DLM LIMITED
(Formerly known as SRIGEE DLM PRIVATE LIMITED)

CIN: U32109UP2005PLC031105

REGD. OFFICE: Plot No. 434, Udyog Kendra 2, Ecotech 3 Greater Noida 201306 Uttar Pradesh.

Email: compliance@srigee.com Website: www.srigee.com Mobile No.: +91-9911786252

To,
The Manager,
Listing & Compliance Department,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Date: 22nd July 2025

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 544399 (SRIGEE DLM LIMITED)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has received a resignation letter dated **22nd July, 2025** from **Ms. Shuchi Atul Bansal** resigning from the position of Company Secretary and Compliance Officer of the company with effect from **31st July, 2025** due to another work opportunity.

Further, the detailed disclosure as required under Regulation 30, Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, along with the detailed reason for resignation, is enclosed as Annexure-A.

Please take the same in your records.

Thanking you,

For, SRIGEE DLM LIMITED

SUCHITRA SINGH
WHOLE-TIME DIRECTOR & CFO
DIN: 08586042

Date: 22nd July, 2025
Place: Greater Noida

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Annexure A

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Shuchi Atul Bansal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	31 st July, 2025. Term: NA
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Detailed Reason for Resignation	Resigning due to another work opportunity.

From:

SHUCHI ATUL BANSAL
3412/249 Hansapuri,
Tri House, Power House,
North West, Delhi – 110035
India

Date: 22nd July 2025

To,

The Board of Directors,
SRIGEE DLM LIMITED,
Plot No. 434, Udyog Kendra 2,
Ecotech 3, Greater Noida,
Uttar Pradesh, India, 201306

Subject: Resignation from the post of Company Secretary & Compliance Officer of the company.

Dear Board Member(s),

I Shuchi Bansal, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **SRIGEE DLM LIMITED**, with effect from **31st July 2025**, due to a new career opportunity that I have decided to pursue.

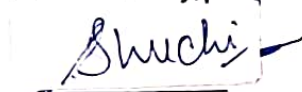
I am truly grateful for the valuable experience, support, and learning I have gained during my tenure with the Company. It has been a privilege to work with such a professional and collaborative team.

I shall ensure a smooth handover of my responsibilities and provide full assistance during the transition period. Kindly acknowledge this letter and arrange to intimate the same to the office of Registrar of Companies, Bombay Stock Exchange & Depositories.

Wishing the Company continued success and growth in the future.

Thank you once again for the opportunity.

Yours sincerely,



Shuchi Atul Bansal
Company Secretary & Compliance Officer
M. No.: A41602