



Dated: 22.12.2025

**To,
The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [544158]
Equity ISIN INE0R6Z01013**

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Plot No. C/1, G Block, Bandra Kurla complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [SRM]**

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding resignation of Mr. Rupesh Kumar as Chief Executive Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Rupesh Kumar has tendered his resignation as the Chief Executive Officer (Key Managerial Personnel) of the Company vide letter dated 22nd December, 2025 due to personal reasons. Mr. Rupesh Kumar will be relieved from the services of the Company with effect from close of business hours of 22nd December, 2025.

The details as required under Para A(7C) of Part A of Schedule III of Regulations 30 of SEBI(LODR) Regulations, 2015 are given below:

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Chief Executive Officer of the Company due to personal reasons.
2	Date of appointment /cessation (as applicable)	With effect from close of business hours of 22 nd December 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between directors	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Enclosed

SRM CONTRACTORS LIMITED

(Formerly known as 'SRM CONTRACTORS PRIVATE LIMITED')

CIN: U45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

Telefax: 0191-2472729. Email: srmcontractors@gmail.com;

GSTIN: 01AAMCS4397M1ZT



We request you to kindly take it on your record and acknowledge.

Thanking you,

For
SRM Contractors Limited

Arun Mathur
Company Secretary and Compliance Officer
M.No: 36848

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