



Regd. Office: Chikkakuntanahalli
Village Bidadi Hobli Ramnagaram
Taluk, Bengaluru - 562109
Corporate Office: Plot No 79, 501, 5th
Floor Lalwani House, Sakore Nagar
Viman Nagar, Pune, Maharashtra,
India, 411014
Mobile: +91-7249049195
Email: info.serindustries@gmail.com
Website: ser-industries.co.in
CIN: L60231KA1963PLC004604

Date: 31st January, 2026

To,
The Manager,
The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.

Scrip Code: 507984; Trading Symbol: SERIND

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Mr. Ronak Jain, has tendered his resignation from the position of Company Secretary (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the Organization.

He tendered his resignation vide letter dated 31st January 2026 and will be relieved from his responsibilities with effect from close of business hours on 31st January 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as Annexure A.

Please take the above on your record.

Thanking You,
For SER Industries Limited

Sunil Kumar Shahi
Director
DIN: 01887403

Enclosure: As above



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Annexure A

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Ronak Jain has tendered his resignation from the position of Company Secretary (Key Managerial Personnel) of the Company vide his letter dated 31 st January 2026, to pursue an alternate career opportunity outside the Organization.
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Ronak Jain will be relieved from his responsibilities with effect from close of business hours of 31 st January 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 31/01/2026

To,
The Board of Directors
SER Industries Limited
Chikkakuntanahalli Villagebidadi Hobli
Ramnagaram Taluk, Bangalore,
Karnataka, India, 562109.

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

Respected Sir/Madam,

I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer of SER Industries Limited to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 31st January 2026.

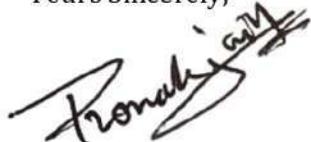
I sincerely thank the Board of Directors and the Senior Management for their continuous support and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

I kindly request that the Board of Directors to file necessary forms with the Ministry of Corporate Affairs and intimate the stock exchange to give effect to this resignation.

I am confident that the Company will continue to achieve greater success, and I extend my best wishes for its future endeavors.

Thanking You.

Yours Sincerely,



Ronak Jain

ACS - 62954