



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: 31st July 2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Key Managerial Personnel.

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 want to inform you that the Board of Directors of the Company in their meeting held today, i.e. Thursday, July 31, 2025 at the registered office of company at 11:00 am and concluded at 11:30 am, inter alia has appointed Ms. Aishwarya Vinodkumar Kothari (M.NO. A77586) as Company Secretary and Compliance officer of the Company w.e.f. 01st August, 2025.

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: 31st 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.

Sr. No.	Details of events that needs to be provided	Ms. Aishwarya Vinodkumar Kothari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Aishwarya Vinodkumar Kothari has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 01 st August, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment;	01 st August, 2025 Term: NA
3.	Brief profile (in case of appointment);	Ms. Aishwarya Vinodkumar Kothari is a Qualified Company Secretary. She is an Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A77586. She possesses the knowledge and experience in the field of corporate laws, Listing Regulations, corporate governance etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relation.