

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: December 31, 2025

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 400001

Dear Sir,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 521036

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Tulika Srivastav has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company vide Resignation Letter received on December 31, 2025 with effective from the close of business hours on Wednesday, December 31, 2025.

Further, we would like to inform you that the Company has accepted his resignation and a note of same will be placed before the Board of Directors in the next Board Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in **Annexure-1**.

This is for your information and records.

Thanking You,
Yours Truly,

For SOURCE INDUSTRIES (INDIA) LIMITED

Sudhir Reddy Posireddy
Chairman and Managing Director
DIN: 02813098

SOURCE INDUSTRIES (INDIA) LIMITED

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Annexure-1

Details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Tulika Srivastav as Company Secretary & Compliance Officer of the Company with effect from December 31, 2025 due to personal reasons.
2.	Date of Cessation	December 31, 2025 (after closure of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

Date: December 31, 2025

To
Board of Director's
SOURCE INDUSTRIES (INDIA) LIMITED
D6 IDA Phase V, Sangareddy Patancheru
Medak Patancheru Telangana India 502319

Subject: Resignation from the post of Company Secretary and Compliance officer of Source Industries (India) Limited.

Dear Members of the Board,

This is to inform you that I, **Ms. Tulika Srivastav**, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of the Company due to personal reasons.

I respectfully request the Board to kindly accept my resignation with effect from December 31, 2025 and take the same on record.

I take this opportunity to express my sincere gratitude to the Board of Directors and fellow members for their guidance, cooperation, and support extended to me during my tenure as Company Secretary of the Company.

I further request the Company to complete all necessary statutory and regulatory compliances, including filing the requisite forms with the Registrar of Companies, to give effect to this resignation.

Thanking you,

Yours sincerely,



Ms. Tulika Srivastav
Company Secretary & Compliance Officer
Membership No.: A71738