

S R INDUSTRIES LIMITED

CIN: L29246PB1989PLC009531

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071

E-mail: srindustries9531@gmail.com Ph.: 011-69999159

(Rehabilitate from Corporate Insolvency Resolution Process)

Date: 22/11/2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 513515

Script Name: SRIND

Dear Sir\Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company held at II-B/20, First Floor Lajpat Nagar, South Delhi, New Delhi-110024 on Friday, November 22, 2024, inrter aila considered and approved the following agendas:

1. Appointment of Mr. Sanjeev Kumar Sapra (DIN: 10842495) as a Non-Executive Independent Director of the Company, he is not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive) and subject to the approval of shareholders of the Company, required information attached as ("Annexure- I").
2. Appointment of Mrs. Deepti Datta (DIN: 10842930) as a Non-Executive Woman Independent Director of the Company, she is not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive) and subject to the approval of shareholders of the Company, required information attached as ("Annexure- II").
3. Appointment of Mr. Deepak Logani, (DIN: 10842487) as a Non-Executive Independent Director of the Company, he is not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive) and subject to the approval of shareholders of the Company, required information attached as ("Annexure- III").
4. Appointment/change in the designation of Mr. Pankaj Dawar, (DIN: 06479649) as Executive Director & Managing Director of the Company, he is liable to retire by rotation, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive) and subject to the approval of shareholders of the Company, required information attached as ("Annexure- IV").
5. Appointment/change in designation of Mr. Manish Kumar Gupta, (PAN: ATPPG5276J) (DIN: 05331936) as a Executive Director and Chief Financial Officer (CFO) of the Company, the appointment of Mr. Manish Kumar Gupta as CFO will be effective from November 22, 2024 and he is liable for retire by rotation, required information attached as ("Annexure- V").
6. Appointment of Mr. Shivam Sharma, Company Secretary & Compliance officer (M. No.: A42083) of the Company w.e.f. November 22, 2024, required information attached as ("Annexure- VI").

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7. Appointment of Mr. Pankaj Dawar, Managing Director, Manish Kumar Gupta, CFO and Mr. Shivam Sharma, Company Secretary & Compliance officer of the company as 'Designated Official' with immediate effect to monitor, assist and handle grievances of the investors and other related official communication with concern stock exchange and other authorities as required.

8. Appointment and authorized the following Key Managerial Personnel (KMPs) with immediate effect, jointly and/or severally to determine such events and information with respect to the Company which are material in nature in line with criteria of materiality laid down under "Policy on Determination of Materiality" and regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Sr. No.	Name of KMPs	Designations	Contact details
1.	Mr. Pankaj Dawar	Managing Director	Email: srindustries9531@gmail.com
2.	Mr. Manish Gupta	CFO	
3.	Mr. Shivam Sharma	CS	

9. Pursuant to the applicable provisions of the Act, Rules and Regulations, the Board has reviewed and adopted the statutory policies and constituted the required Committee of the Company as required and applicable on the Company.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexures as already mentioned above in this letter.

The Board Meeting commenced on 22/11/2024 at 11.00 A.M. conclude (IST) and concluded at 02.30 P.M. (IST).

You are requested to take the above on record.

Yours Faithfully,

PANKAJ
DAWAR

Digitally signed by
PANKAJ DAWAR
Date: 2024.11.22
14:30:55 +05'30'

Pankaj Dawar,
Director & Managing Director
DIN: 06479649

Encl as above

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Annexure- I

Information required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Sanjeev Kumar Sapra (DIN: 10842495) appointed as a Non-Executive Independent Director of the Company, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive), subject to the approval of the shareholders of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Sanjeev Kumar Sapra (DIN: 10842495) appointed as a Non-Executive Independent Director of the Company, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive) and he is not liable to retire by rotation.
3.	Brief Profile (in case of appointment);	Mr. Sanjeev Kumar Sapra (aged 52 approx.), is a qualified Company Secretary from ICSI and has a bachelor's degree in commerce from Delhi University, he is certified by NSE for NCFM since 1998 (Capital and Derivative Market) and participated in first programme on launch of derivatives in India in 1998 conducted by ICSI and NSE. He has expertise in Company Law - Capital Market & Securities Laws - Economic and Commercial Laws - Industrial Labor and General Laws, also having rich experience of governance, management expertise. He is visiting faculty of Institute of Company Secretaries of India and other financial institutions.
4.	Disclosure of relationships between directors [in case of appointment of a director)	He is not related with any director or Key Managerial Personnel of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

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Annexure- II

Information required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mrs. Deepti Datta (DIN: 10842930) appointed as a Non-Executive Independent Woman Director of the Company, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive), subject to the approval of the shareholders of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mrs. Deepti Datta (DIN: 10842930) appointed as a Non-Executive Independent Woman Director of the Company, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive) and she is not liable to retire by rotation,
3.	Brief Profile (in case of appointment);	Ms. Deepti Datta, approximately 40 years old, holds a Master's degree in Business Administration (MBA) with a specialization in Finance and is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). With her extensive expertise in finance, governance, management, company law, and securities law, she brings a wealth of experience in corporate governance, compliance, and strategic management.
4.	Disclosure of relationships between directors [in case of appointment of a director)	She is not related with any director or Key Managerial Personnel of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

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Annexure- III

Information required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Deepak Logani, (DIN: 10842487) appointed as a Non-Executive Independent Director of the Company, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive), subject to the approval of the shareholders of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Deepak Logani, (DIN: 10842487) appointed as a Non-Executive Independent Director of the Company, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive) and he is not liable to retire by rotation.
3.	Brief Profile (in case of appointment);	Mr. Deepak Logani (aged 58 approx.), is a graduate from Delhi University and having rich experience in business management, governance and business marketing, the Board appointed as Non-executive independent director.
4.	Disclosure of relationships between directors [in case of appointment of a director)	He is not related with any director or Key Managerial Personnel of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

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Annexure- IV

Information required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Pankaj Dawar, (DIN: 06479649) appointed as an Executive Director & Managing Directors of the Company, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive), subject to the approval of the shareholders of the Company. The Company was in IBC proceeding, so that the Monitoring Committee has appointed Mr. Pankaj Dawar (DIN: 06479649) as additional director of the Company w.e.f. September 18, 2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Pankaj Dawar, (DIN: 06479649) appointed as a Executive Director & Managing director of the Company, for a term of 5 (five) consecutive years commencing from November 22, 2024 to November 21, 2029 (both days inclusive) and he is liable to retire by rotations,
3.	Brief Profile (in case of appointment);	Mr. Pankaj Dawar (DIN: 06479649), approximately 51 years old, is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). He possesses strong expertise in company law and securities law, with significant experience in corporate governance, management, and compliance.
4.	Disclosure of relationships between directors [in case of appointment of a director)	He is not related with any director or Key Managerial Personnel of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

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Annexure- V

Information required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The Board approved the appointment of Mr. Manish Kumar Gupta (PAN: ATPPG5276J) as a Chief Financial Officer (CFO) and Additional Director (Executive Director) of the Company w.e.f. November 22, 2024 and the Company was in IBC proceeding, so that the Monitoring Committee has been appointed Mr. Manish Kumar Gupta (DIN: 05331936) as additional director (Executive director) of the Company w.e.f. September 18, 2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Manish Kumar Gupta (PAN: ATPPG5276J) (DIN: 05331936) appointed as a Chief Financial Officer (CFO) w.e.f. November 22, 2024 and Additional Director (Executive Director) of the Company.
3.	Brief Profile (in case of appointment);	Mr. Manish Kumar Gupta holds a Master of Business Administration (MBA) and brings 17 years of extensive experience in finance and accounting leadership roles. Throughout his career, he has demonstrated expertise in financial management, strategic planning, and driving operational efficiency, making him a valuable asset in steering financial performance and organizational growth.
4.	Disclosure of relationships between directors [in case of appointment of a director)	He is not related with any director or Key Managerial Personnel of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	He is not debarred from holding the office of Directorship or Board by virtue of any Securities Exchange Board of India order or any other such authority.

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Annexure- VI

Information required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Shivam Sharma (M. No.: A42083) appointed as a Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Shivam Sharma (M. No.: A42083) appointed as a Company Secretary & Compliance Officer of the Company w.e.f. November 22, 2024.
3.	Brief Profile (in case of appointment);	Mr. Shivam Sharma is a seasoned corporate governance expert, possessing over 9 years of experience in secretarial compliances with listed companies. He holds a membership with the Institute of Company Secretaries of India (ICSI) (A42083) and has earned qualifications in Master of Commerce and Bachelor of Laws (LL.B).
4.	Disclosure of relationships between directors [in case of appointment of a director)	He is not related with any director or Key Managerial Personnel of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	He is not debarred from holding the office in the Board by virtue of any Securities Exchange Board of India order or any other such authority.