

S R INDUSTRIES LIMITED

CIN: L29246PB1989PLC009531

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024

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

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

(Rehabilitated from Corporate Insolvency Resolution Process)

Date: 27-01-2025

To,

The Chief General Manager,

Listing Operation,

BSE Limited,

20th Floor, P.J.Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir,

Sub: Submission of Additional Details Required for Corporate Announcement filed dated 06-12-2024 under Regulation 30 of SEBI (LODR) Regulations, 2015:

We are submitting additional details required for the Corporate Announcement filed on December 6, 2024, regarding the resignation of the Independent Director of S R Industries Limited. The required details are attached, along with the revised outcome of the Board meeting. This submission is made in response to your email dated January 25, 2025, seeking additional details required for the said announcement.

Kindly acknowledge the same and take it on your record.

Thanking you,

For and on behalf of Board of Directors of

S R Industries Limited

Shivam
Sharma

Digitally signed by
Shivam Sharma
Date: 2025.01.27
16:39:12 +05'30'

Shivam Sharma

Company Secretary

Add: II-B / 20, First Floor Lajpat Nagar,

New Delhi-110024

Encl as above

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Date: 06/12/2024

To,

The Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code: 513515

Script Name: SRIND

Subject: Intimation of outcome of Board Meeting held on 06-12-2024:

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. Friday, December 06, 2024, at 11.00 A.M. at II-B / 20, First Floor Lajpat Nagar, New Delhi, Delhi, 110024 to inter alia; considered and approved the following agendas:

1. To approved the Issuance of Compulsory Convertible Debenture (CCDs), in one or more tranches, subject to the necessary approvals and in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time, details are attached as Annexures-A;
 2. the Audited Financial Results along with the Audit Report for the Financial Year ended on 31st March, 2024;
 3. To appointment of M/s Krishan Rakesh & Co., Chartered Accountants (Firm Registration No.: 009088N, Peer Review Certificate No.: 016602), as Statutory Auditor of the Company for a term of 5 (five) consecutive years from financials year 2024-2025 till the conclusion of the 38th Annual General Meeting to be held in the year 2029, details are attached as Annexures-B.
 4. To approved the resignation of Directors, CFO and Company Secretary from the Board of S R Industries Limited due to the Corporate Insolvency Resolution Process (CIRP) and Hon’ble NCLT, Chandigarh order dated 01-07-2025, details are attached as Annexures-C
 5. Declaration with regard to Auditors’ Report on Audited financial statements for the Quarter and Year ended March 31, 2024 with unmodified opinion, attached as Annexure-D.
 6. To the Adoption of new set of Articles of Association (“AOA”) as per the Companies Act, 2013, attached as Annexure-E.
- The meeting of the Board of Directors commenced at 11:00 A.M and concluded at 09:00 P.M the same day.

The information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

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Kindly acknowledge the same and take it on your records.

Yours Faithfully,

S R Industries Limited

PANKAJ
DAWAR

Digitally signed by
PANKAJ DAWAR
Date: 2024.12.06
21:08:56 +05'30'

Pankaj Dawar

Additional Director & Managing Director

DIN: 06479649

Place: New Delhi

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Annexure- C

Details are resignation of Directors and Key Managerial Personnels (KMPs) of S R Industries Limited related:

Sr No.	Particulars	Details																												
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	<p>The Corporate Insolvency Resolution Process (CIRP) of the company registered as S R Industries Limited was initiated by the Adjudicating Authority (AA/ Hon'ble NCLT, Chandigarh Bench) on 21.12.2021. Pursuant to the process of Request for Resolution Plan (RFRP), Bazel International Limited emerged as the Successful Resolution Applicant (SRA), which was granted the approval of the AA vide its order dated 01.07.2024, So that due to the CIRP, following previous Directors or Key Managerial Personnels (KMPs) has resigned form Board of Directors:</p> <table><tr><th>Sr. No.</th><th>Name</th><th>DIN</th><th>Designation</th></tr><tr><td>1.</td><td>Mr. Udit Mayor</td><td>02425273</td><td>Director</td></tr><tr><td>2.</td><td>Mr. Munish Mahajan</td><td>00818243</td><td>Managing Director</td></tr><tr><td>3.</td><td>Mrs. Sanjeeta Mahajan</td><td>00818293</td><td>Director</td></tr><tr><td>4.</td><td>Mr. Amit Mahajan</td><td>00038593</td><td>Whole Time Director & CFO</td></tr><tr><td>5.</td><td>Mr. Gaurav Jain</td><td>08906400</td><td>Director</td></tr><tr><td>6.</td><td>Mrs. Anu Kumari</td><td>08870494</td><td>Director</td></tr></table>	Sr. No.	Name	DIN	Designation	1.	Mr. Udit Mayor	02425273	Director	2.	Mr. Munish Mahajan	00818243	Managing Director	3.	Mrs. Sanjeeta Mahajan	00818293	Director	4.	Mr. Amit Mahajan	00038593	Whole Time Director & CFO	5.	Mr. Gaurav Jain	08906400	Director	6.	Mrs. Anu Kumari	08870494	Director
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2.	Date of appointment /Cessation (as applicable) & term of appointment	<p>As per the resignation information and information received form Resolution Professional (RP), effective date of cessation will be followings:</p> <table><tr><th>Sr. No.</th><th>Name</th><th>DIN</th><th>Resignation Date</th></tr><tr><td>1.</td><td>Mr. Udit Mayor</td><td>02425273</td><td>06-12-2024</td></tr><tr><td>2.</td><td>Mr. Munish Mahajan</td><td>00818243</td><td>06-12-2024</td></tr><tr><td>3.</td><td>Mrs. Sangeeta Mahajan</td><td>00818293</td><td>06-12-2024</td></tr><tr><td>4.</td><td>Mr. Amit Mahajan</td><td>00038593</td><td>06-12-2024</td></tr><tr><td>5.</td><td>Mr. Gaurav Jain</td><td>08906400</td><td>06-12-2024</td></tr><tr><td>6.</td><td>Mrs. Anu Kumari</td><td>08870494</td><td>06-12-2024</td></tr></table>	Sr. No.	Name	DIN	Resignation Date	1.	Mr. Udit Mayor	02425273	06-12-2024	2.	Mr. Munish Mahajan	00818243	06-12-2024	3.	Mrs. Sangeeta Mahajan	00818293	06-12-2024	4.	Mr. Amit Mahajan	00038593	06-12-2024	5.	Mr. Gaurav Jain	08906400	06-12-2024	6.	Mrs. Anu Kumari	08870494	06-12-2024
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3.	Brief Profile (in case of appointment)	NA																												
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA																												

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5.	Names of listed entities in which the resigning director holds directorships	As per information provided, that they are not holding directorship(s) in any other listed entitiy
6.	Confirmation that there is no other material reasons other than those provided	It is confirmed that there are no other material reasons, apart from those already provided.



SR INDUSTRIES <srindustries9531@gmail.com>

Resignation from position of Independent Director with immediate effect1 message

Gaurav Jain <gauravjaincontact@gmail.com>

Thu, Dec 5, 2024 at 10:30 AM

To: srindustiescirp@gmail.com, bazelinternational@gmail.com, srassociatenclt@lawmax.in, srindustries9531@gmail.com

Respected Sir,

Considering the NCLT approval for the CIRP resolution of S. R. Industries Ltd, I am tendering my resignation from the position of Independent Director in S. R. Industries Ltd. with immediate effect.

You are requested to file the resignation and confirm the same to me by return email.

Thanks and Best Regards

Gaurav Jain

Address:

[G-7, Sector 56, NOIDA](#)

Phone Number: 9810053448

DIN Number: 0008906400



SR INDUSTRIES <srindustries9531@gmail.com>

Resignation from position as Managing Director

1 message

Munish Mahajan <munish@srfootwears.com>

Thu, Dec 5, 2024 at 10:17 AM

To: CIRP <srindustriescirp@gmail.com>, bazelinternational@gmail.com, srassociatenclt@lawmax.in, srindustries9531@gmail.com

Respected Sir,

Considering the NCLT approval for the CIRP resolution of S. R. Industries Ltd, I am tendering my resignation from the position of Managing Director in S. R. Industries Ltd. with immediate effect.

You are requested to file the resignation and confirm the same to me by return email.

Thanks and Best Regards

Munish Mahajan
D-976, New Friends Colony
New Delhi - 110025
Tel: 9319524027



SR INDUSTRIES <srindustries9531@gmail.com>

Resignation from position of Director

1 message

Ameeth Mahajan <ameeth@srfootwears.com>

Thu, Dec 5, 2024 at 10:09 AM

To: SRIndustries CIRP <srindustriescirp@gmail.com>, bazelinternational@gmail.com, "srassociatencit@lawmax.in" <srassociatencit@lawmax.in>, srindustries9531@gmail.com

Respected Sir,

Considering the NCLT approval for the CIRP resolution of S. R. Industries Ltd, I am tendering my resignation from the position of Director in S. R. Industries Ltd. with immediate effect.

You are requested to file the resignation and confirm the same to me by return email.

Thanks and Best Regards

Amit Mahajan
D-976, New Friends Colony
New Delhi - 110025
Tel: 9319111881



SR INDUSTRIES <srindustries9531@gmail.com>

Resignation

1 message

Anu Rajput <anurjpt028@gmail.com>

Fri, Dec 6, 2024 at 2:36 PM

To: srindustriescirp@gmail.com, bazelinternational@gmail.com, srasdociatenclt@lawmax.in, srindustries9531@gmail.com

Respected sir,

Considering the NCLT approval for the CIRP resolution of S. R. Industries Ltd, I am tendering my resignation from the position of Director in S. R. Industries Ltd with immediate effect.

You are requested to file the resignation and confirm the same to me by return email.

Thanks and Best Regards

Anu Kumari

[H No-43A/11, Block-RZA](#), Pul Pahladpur New Delhi-110044

Mobile- 9999292449



SR INDUSTRIES <srindustries9531@gmail.com>

Resignation from post of Director

1 message

Sangeeta Mahajan <sangeeta1949@gmail.com>

Thu, Dec 5, 2024 at 4:28 PM

To: srindustriescirp@gmail.com, bazelinternational@gmail.com, srassociatenclt@lawmax.in, srindustries9531@gmail.com

Cc: Ameeth Mahajan <ameeth@srfootwears.com>

Dear Sir,

Considering the NCLT approval for the CIRP resolution of S. R. Industries Ltd, I am tendering my resignation from the position of Director in S. R. Industries Ltd. with immediate effect.

You are requested to file the resignation and confirm the same to me by return email.

Thanks and Best Regards

Sangeeta Mahajan
D-976, New Friends Colony
New Delhi - 110025
Tel: 9891760412



SR INDUSTRIES <srindustries9531@gmail.com>

Resignation - Udit Mayor

2 messages

Udit Mayor <uditmayor@tsipl.com>

Thu, Dec 5, 2024 at 10:37 AM

To: srindustiescirp@gmail.com, bazelinternational@gmail.com, srassociatenclt@lawmax.in, srindustries9531@gmail.com

Respected Sir,

Considering the NCLT approval for the CIRP resolution of S. R. Industries Ltd, I am tendering my resignation from the position of Director in S. R. Industries Ltd. with immediate effect.

You are requested to file the resignation and confirm the same to me by return email.

Thanks and Best Regards

Udit Mayor
9810038572

R/o -
A-402,Bestech Park View Spa ,
Sector 47 - Gurgaon
Haryana 122001

Udit Mayor <uditmayor@tsipl.com>

Thu, Dec 5, 2024 at 10:52 AM

To: bazelinternational@gmail.com, srassociatenclt@lawmax.in, srindustries9531@gmail.com, srindustiescirp@gmail.com

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