

# S R INDUSTRIES LIMITED

CIN: L29246PB1989PLC009531 website: www.srfootwears.co.in

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

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

Ph: 011-46081516, E-mail: srindustries9531@gmail.com

(Rehabilitated from Corporate Insolvency Resolution Process)

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Date: 28-07-2025

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 28-07-2025:**

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. Monday, July 28, 2025, through video conferencing at 03.00 P.M. and conclude at 03.13 P.M. inter alia; considered and approved the following agendas:

1. The Board fixed the Date, Time and venue of 35<sup>th</sup> Annual General Meeting (AGM). The AGM will be held on Thursday, 21st day of August, 2025 at 12:30 P.M at 5th floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, Sas Nagar-160055.
2. The Board approved the resignation of Mr. Shivam Sharma from the post of Company Secretary and Compliance officer.

The information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly acknowledge the same and take it on your records.

Yours Faithfully,  
S R Industries Limited

Pankaj Dawar  
Managing Director  
DIN-06479649  
Place: New Delhi

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## Annexure-A

Sr No.	Particulars	Details
1.	Reason for Change viz., <del>appointment, re-appointment</del> resignation; <del>removal, death or otherwise</del>	Mr. Shivam Sharma (M. No.: A42083) tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	11-07-2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors [in case of appointment of a director)	Not applicable