

# 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: 27-06-2025

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 27-06-2025:**

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. Friday, June 27, 2025, through video conferencing at 03.41 P.M. and conclude at 04.00 P.M. inter alia; considered and approved the following agendas:

1. Re-Appointed Mr. Manish Kumar Gupta (DIN: 05331936) whose office retired by rotation and being eligible offered himself for re-appointment. Details are attached as Annexure-A
2. Pursuant to the applicable provisions 204 of the Companies Act, 2013 read with relevant rules and regulation, M/s. Meenu G. & Associates, Company Secretaries, was appointed as Secretarial Auditor of the Company for the period of financial year 2024-2025. Details are attached as Annexure-B;
3. Pursuant to the applicable provisions 203 of the Companies Act, 2013 read with relevant rules and regulation and Rule 24A of SEBI (LODR) Regulation, 2015, M/s. Meenu G. & Associates, Company Secretaries, has been appointed as Secretarial Auditor of the Company for the period of the 5 financial year 2025-2030. Details are attached as Annexure-C;
4. Recommended the issuance of 0.01% Compulsorily Convertible Debentures (CCDs) for shareholders’ acknowledgment and take note.
5. The Board approved the change of the company’s name from ‘S R Industries Limited’ to ‘Arur Footwear Limited’. The proposed name, Arur Footwear Limited, aligns with the Company’s future vision and represents its new identity, distinct from its previous operations and challenges. The Board approved the new name without altering the objects of the Company and it is subject to the approval of members and BSE Ltd.

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6. The Board of Directors has considered, approved and adopted the updated “Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as per Security Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015”

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

Shivam Sharma  
Company Secretary & Compliance Officer  
Place: New Delhi

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## Annexure-A

Sr No.	Particulars	Details
1.	Reason for Change viz., <del>appointment, re-appointment resignation, removal, death or otherwise</del>	Mr. Manish Kumar Gupta (DIN: 05331936) who retires by rotation and being eligible, offered himself for re-appointment and the Board of Director re-appointed him as a Director of the Company subject to the approval of members of the company in ensuing Annual General Meeting of the Company.
2.	Date of <del>appointment/re-appointment/Cessation</del> (as applicable) & term of appointment	Re-appointment as retires by rotation
3.	Brief Profile (in case of appointment)	Mr. Manish Kumar Gupta holds a Master of Business Administration (MBA) and brings 18 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)	Not applicable

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## Annexure-B

Sr No.	Particulars	Details
1.	Reason for Change viz., appointment, <del>re-appointment</del> resignation, removal, death or otherwise	On the recommendation of Audit Committee, the Board of Directors has appointed M/s Meenu G. & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25.
2.	Date of appointment/ <del>re-appointment</del> /Cessation (as applicable) & term of appointment	In the Board meeting held on 27-06-2025, the Board appointed M/s Meenu G. & Associates, Company Secretaries as secretarial auditor for the financial year 2024-2025.
3.	Brief Profile (in case of appointment)	M/s. Meenu G. & Associates, Company secretaries, a firm situated in Delhi having peer review certificate issued by the Institute of Company Secretaries of India. The firm carries significant experience in the field of secretarial audit and other corporate law complex advisory etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## Annexure-C

S. No.	Particulars	Details
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	On the recommendation of Audit Committee, the Board of directors appointed M/s. Meenu G. & Associates, Company Secretaries (Peer Reviewed Firm) as Secretarial Auditor of the Company, but subject to the approval of the members of the company in ensuing general meeting of the company for a term of 5 financial year form 2025-2026 to 2029-2030.
2.	Date of appointment/re-appointment/Cessation (as applicable) & term of appointment	In the Board meeting held on 27-06-2025, the Board appointed M/s Meenu G. & Associates, Company Secretaries as secretarial auditor for a term of 5 years, covering the financial year 2025-2026 to 2029-2030.
3.	Brief Profile (in case of appointment)	M/s. Meenu G. & Associates, Company secretaries, a firm situated in Delhi having peer review certificate issued by the Institute of Company Secretaries of India. The firm carries significant experience in the field of secretarial audit and other corporate law complex advisory etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable