

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)

Date: 12/05/2025

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 12-05-2025:

Pursuant to Regulation 30 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, May 12, 2025, through through Video Conferencing/Other Audio Visual Means to inter alia; considered and approved the following agendas:

1. To appointment of Mr. Vivek Singh as Internal Auditor of the Company for the financial year 2024-2025 and subsequent Years.

The meeting of the Board of Directors commenced at 04:42 P.M. and concluded at 04:55 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 as Annexure- A.

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

Intimation of appointment of Mr. Vivke Singh as the Internal Auditors:

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 along with associates emerged as the Successful Resolution Applicant (SRA), which was granted the approval of the AA vide its order dated 01.07.2024,</p> <p>So that after the CIRP, as per the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company, being a listed entity, is mandatorily required to appoint an Internal Auditor, so the on the recommendation of Audit Committee, the Board appointed Mr. Vivek Singh as Internal Auditor of the Company for the financial year 2024-2025 and subsequent years.</p>
2.	Date of appointment/ Cessation (as applicable) & term of appointment	<p>Mr. Vivek Singh appointed as Internal Auditor of the Company for the year 2024-2025 and subsequent years in Board Meeting held on Monday, May 12, 2025.</p>
3.	Brief Profile (in case of appointment)	<p>Mr. Vivek Singh is a seasoned finance and accountancy professional with over 7 years of comprehensive experience in the fields of accounting, financial management, taxation, and compliance. He has held significant roles such as Assistant Manager at Lord Krishna Financial Services Ltd, where he was responsible for overseeing financial operations, reporting, and strategic planning. Prior to this, he served as a Senior Accounts Executive at Ankit Daman & Co., Chartered Accountants, where he gained extensive experience in statutory audits, direct and indirect taxation, and financial statement preparation. Mr. Singh brings with him a strong understanding of regulatory frameworks and corporate finance practices, and has consistently demonstrated a results-driven approach throughout his career. His expertise and professional integrity make him a valuable asset to any organization.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA