April 1, 2015

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Kind Attn. Corporate Relationship Department

Scrip Code: 512289
Symbol: SHIRPUR-G

Dear Sir,

Sub.: Appointment of Women Director

This is to inform you that the Board of Directors by passing circular resolution on 31st March,2015 has appointed Mrs. Kavita Kapahi as additional Independent Women Director of the Company w.e.f. 31.03.2015.

Kindly take the same on your records.

For Shirpur Gold Refinery Limited

Shyamal Padhiar
Company Secretary