31st January, 2017

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Resignation of Director - Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that, Mr. Vimal Kumar Agarawal has resigned as a Director of the Company with effect from 31st January, 2017, due to personal reasons.

Consequent to the resignation from the Board of Company, Mr. Vimal Kumar Agarawal also vacated his position as Managing Director of Zee Gold DMCC, Dubai and as Director of Shirpur Gold Mining Company Pvt. Ltd., Singapore and Precious Metals Mining and Refining Limited, Papua New Guiana, overseas subsidiaries of the Company, with effect from 31st January, 2017.

This is for information.

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Archita Kothari
CFO