1st October,2019

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Disclosure under Reg 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015

Ref : Resignation of the Chief Financial Officer (KMP)

This is to inform you that Mr. Sharvan Kumar Shah has resigned from the post of Chief Financial Officer of the Company effective from close of business hours of 30th September,2019 due to personal reasons.

Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary