6th December,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 Manager (KMP)

This is to inform you that Mr. Subhash Pareek has resigned from the post of 'Manager' of the Company effective from 6th December,2019 due to personal reasons.

Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary