10th February,2022

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 a Director

Dear Sir,

This is to inform you that Mr. Amit Goenka has tendered his resignation as Non Executive Promoter Director of the Company with immediate effect due to other active engagements, frequent travelling and changed life circumstances and perspective post COVID 19.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For SHIRPUR GOLD REFINERY LIMITED

Shyamal Padhiar
Company Secretary