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 : Appointment of Director**

Dear Sir,

The Board of Directors of the Company, based on recommendation of Nomination & Remuneration Committee of the Company, approved appointment of Mr. Suresh Saini as Non Executive Non Independent Director of the Company with effect from 10th February,2022.

Requisite disclosure under Reg (30) of SEBI (LODR) Regulations, 2015 is annexed.

Thanking you.
Yours faithfully,
**For SHIRPUR GOLD REFINERY LIMITED**

**Shyamal Padhiar**
**Company Secretary**

| Particulars | Mr. Suresh Saini |
|---|---|
| | |
| 1. Reason for Change | Appointment as Director |
| | |
| 2. Date of Appointment | 10.02.2022 |
| | |
| 3. Term of Appointment | He is appointed as Non Executive Non Independent Director liable to retire by rotation. |
| | |
| 4. Brief Profile | Mr. Suresh Saini, aged 38 years is a Commerce Graduate from Mumbai University. He has vast experience of more then 15 years in the field of administration and management consultancy. He has worked with some of the well known corporates in India. |
| | |
| 5. Disclosure of relationship between Directors | He is not related with any other Directors or Promoters. |
| | |
| 6. No. of Equity Shares Held | NIL |