11th March,2021

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 Directors

Dear Sir,

The Nomination & Remuneration Committee of the Company at it's meeting held on today, i.e. 11th March,2021 appointed Mr. Shankar Bhandari & Mr. Prakashchandra Pandey as Non Executive Non Independent Directors of the Company with immediate effect.

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

Annexure

Particulars	Requisite Information	
	Mr. Prakashchandra Pandey	Mr. Shankar Bhandari
1. Reason for Change	Appointment as Director	Appointment as Director
2. Date of Appointment	11.03.2021	11.03.2021
3. Term of Appointment	He is appointed as Non Executive Non Independent Director liable to retire by rotation.	He is appointed as Non Executive Non Independent Director liable to retire by rotation.
4. Brief Profile	Mr. Prakashchandra Pandey, aged about 56 years, resident of Mumbai and having vast experience of over 32 years in the field of security services and administrative management.	Mr. Shankar Bhandari, aged about 53 years, resident of Mumbai and having vast experience of over 29 years in the field of management and consultancy services.
5. Disclosure of relationship between Directors	He is not related with any other Directors or Promoters.	He is not related with any other Directors or Promoters.
6. No. of Equity Shares Held	NIL	NIL