15th 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 : Appointment of Chief Financial Officer

This is to inform you that Audit Committee of the Company had appointed Mr. Ashok Sanghavi as Chief Financial Officer of the Company in place of Mr. Sharvan Shah with effect from 14th October,2019.

Requisite disclosure under Reg 30 of SEBI (LODR) Regulations, 2015 in relation to appointment of Mr. Ashok Sanghavi is as under:

Brief Profile:

Mr. Ashok Sanghavi, aged 67, Resident of India, is holder of Bachelor of Commerce degree from Saurashtra University, India. He has Over 43 years of Professional Experience in accounts and finance field of some of reputed Manufacturing as well as Trading companies in India. He has worked with Saurashtra Papers Mills Group, over 9 years and was associated with Essel Group since 30 years. Post retirement, presently he is serving as Non Executive Director of various Essel Group Companies. He is not related with any of the Director of the Company.

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary