18th April,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 : Outcome of the Board Meeting – Change in the Chief Financial Officer (KMP)

This is to inform you that Ms. Archita Kothari has resigned as Chief Financial Officer of the Company effective from 18th April, 2019 due to personal reasons.

The Board of Directors at it's Meeting held on today, i.e. on 18th April,2019, based on the recommendation of the Nomination & Remuneration Committee of the Company appointed Mr. Sharvan Kumar Shah as Chief Financial Officer of the Company in place of Ms. Archita Kothari with immediate effect.

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

Brief Profile:

Mr. Sharvan Shah, aged 53, is holder of Bachelor of Commerce degree from University of Rajasthan, India. He has over 25 years of Professional Experience in Textile, Manufacturing as well as Precious Metals industry, with strong back up on Global sources of precious metal along with Trade Finance & Commodities Structuring and well-versed planner in MIS & Budgeting as well as Sales, Logistics and vendor management. He has varied work experience with some reputed companies of Textile / Precious Metal Industry including Essel Group & Zee Gold DMCC, Wholly Owned Dubai Subsidiary of the Company. He is associated with Essel Group since 2008. 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