



SHREE KARNI FABCOM LIMITED  
TECHNICAL TEXTILE & COATED FABRIC  
(Formerly known as Shree Karni Fabcom LLP)

September 24, 2026

To  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai-400051

Symbol: SHREEKARNI

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company**

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Dhiraj Ramkishor Vaishnav, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation w.e.f. September 30, 2026

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI master Circular dated January 30, 2026 has been annexed herewith as **Annexure-I**.

Kindly take the above information on records and disseminate.

This is for your information.

Thanking you.

Yours faithfully,  
For Shree Karni Fabcom Limited

Rajiv Lakhota  
Managing Director  
DIN:02939190





# SHREE KARNI FABCOM LIMITED

## TECHNICAL TEXTILE & COATED FABRIC

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### Annexure-I

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular dated January 30, 2026:**

| S. No. | Particulars                                                                                              | Details of Change                                                                                                                                                            |
|--------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name                                                                                                     | Dhiraj Ramkishor Vaishnav                                                                                                                                                    |
| 2.     | Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del> | Resignation of Dhiraj Ramkishor Vaishnav, Company Secretary and Compliance Officer of the Company in order to pursue alternate career opportunities outside the organization |
| 3.     | Date of cessation (Resignation)                                                                          | Effective from September 30, 2026                                                                                                                                            |
| 4.     | Brief Profile                                                                                            | Not Applicable                                                                                                                                                               |
| 5.     | Disclosure of relationships between Directors (in case of appointment of director)                       | Not Applicable                                                                                                                                                               |



To  
The Board of Directors  
Shree Karni Fabcom Limited  
Plot 188, 189, 190, Block-314, Rajhans Texpa,  
Village – Baleshvar, Taluka – Plasana, Surat-394317,  
Gujarat, India.

**Subject: Resignation from the Position of Company Secretary & Compliance Officer of Shree Karni Fabcom Limited**

Dear Sir/Madam,

I, Dhiraj Ramkishor Vaishnav, hereby tender my resignation from the position of Company Secretary & Compliance Officer of Shree Karni Fabcom Limited (Key Managerial Personnel), in order to pursue alternate career opportunities outside the organization. I hereby request the Board to kindly relieve me from all my duties effective from closing of business hours on September 30, 2026.

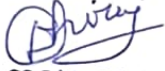
I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer (KMP) of the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies (MCA) and Intimation to the stock exchange, to give the effect of this resignation.

Thanking You.

Yours Faithfully,



CS Dhiraj R. Vaishnav

M. NO. A62575

Date: 24-09-2026

Place: Surat