



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994
Tel # : 0161-2685270
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2022-23/35-36

03.05.2022

To

BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Harbhajan Kaur Bal (DIN: 00008576) Independent Director of the Company has vide her resignation letter dated 02nd May, 2022 (enclosed herewith), resigned from the Board of the Company with immediate effect on account of her advancing age and health issues.

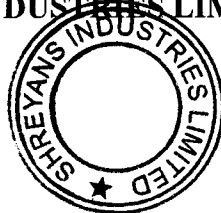
We further confirm that there is no other material reason for her resignation other than those provided above.

The disclosure under Regulation 30 read with clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is also enclosed herewith.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED



RUCHITA VIJ
COMPANY SECRETARY AND COMPLIANCE OFFICER
FCS- 9210

Encl.: a/above

BRANCH OFFICES :-

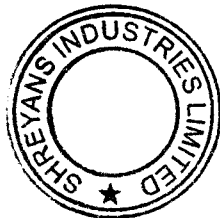
- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



Disclosure under Regulation 30 read with clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change in Director:	Resignation of Mrs. Harbhajan Kaur Bal (DIN: 00008576) Independent Director of the Company on account of her advancing age and health issues.
Date of Cessation	02.05.2022
Brief Profile: (In case of Appointment of Director)	N.A.
Disclosure of relationship between director: (In case of Appointment of Director)	N.A.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	---
Confirmation that there are no other material reasons other than those provided	Confirmed

FOR SHREYANS INDUSTRIES LIMITED



**RUCHITA VIJ
COMPANY SECRETARY AND COMPLIANCE OFFICER
FCS- 9210**

May 2, 2022

To
The Board of Directors
Shreyans Industries Ltd.
Village Bholapur,
P.O. Sahabana, Chandigarh Road,
Ludhiana (PB) 141123

Subject: Resignation from the post of Independent Director of the Company

Respected Board Members,


This is to inform you that due to my advancing age and health issues, I am unable to continue as the Independent Director of the Company so I tender my resignation from the directorship of the Company with immediate effect.

I confirm that there is no other material reason for resignation other than those provided above.

Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of the Company.

Thanking you,

Yours Faithfully,



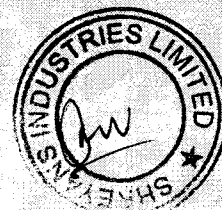
Dr. (Mrs.) Harbhajan Kaur Bal

DIN: 00008576

H.No. 2322,

Sector 65, Mohali (PB)

CC - ROC



Received & taken note
2nd May 2022