

SIL/SCY/2022-23/203-204

15th November, 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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SUBJECT: DISCLOSURE UNDER REG 30 CHANGES IN DIRECTORS:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company make change in Directors of the Company in their meeting held on 14th November, 2022 as follows:

- **Appointment of Independent Director:** upon recommendation of Nomination and Remuneration Committee and subject to approval of shareholders of the Company, the Board of Directors in their meeting mentioned above have appointed Mr. Ravinder Kumar (DIN: 09733167) as an Additional Director (Independent) for a period of five years w.e.f. 14th November, 2022 to 13th November, 2027.
- **Resignation of Independent Director:** The Board of Directors of the Company Directors in same meeting hereby informed by Mr. Ramesh Chander Juneja (DIN: 07804729) Independent Director of the Company vide his resignation letter dated 14th November, 2022 (enclosed herewith), that he wish to resigned from the Board of the Company with immediate effect on account of his pre-occupation and health reasons, and the Board of Directors of the Company accepted resignation of him in the same meeting and relieved him from all his duties with immediate effect.

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

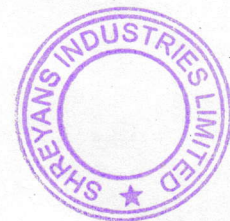
The disclosure under Regulation 30 read with clause 7 and 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is also enclosed herewith.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

RUCHITA VIJ
COMPANY SECRETARY AND COMPLIANCE OFFICER
FCS 9210

Enclosed as 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



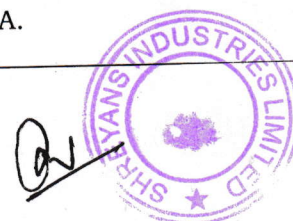
Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

A. Appointment of Independent Director:

Reason for Change in Director:	Appointment of Mr. Ravinder Kumar (DIN: 09733167) as an Additional Director (Independent).
Date of Appointment & Term of Appointment	Mr. Ravinder Kumar (DIN: 09733167) appointed as an Additional Director (Independent) w.e.f 14 th November, 2022 for a period of five years from 14th November, 2022 to 13th November, 2027, subject to the approval of the shareholders.
Brief Profile of Appointee:	<p>Name: Ravinder Kumar (DIN: 09733167)</p> <p>Date of Birth: 17/04/1961</p> <p>Educational Qualification:</p> <ol style="list-style-type: none"> 1. B.com from Punjab University in 1980 2. Diploma and holding fellow membership in Insurance Institute of India <p>Professional Expertise: Finance, Human Resources Development, Insurance, Legal, Marketing Management – Consumer.</p> <p>Experience of work: Worked from 1984 to 2021 on various post in New India Assurance Co. (Latest post: Manager/HRM, Motor &RTI)</p>
Disclosure of relationship between director:	Mr. Ravinder Kumar (DIN: 09733167) is not related to any Director of the Company.

B. Resignation of Independent Director:

Reason for Change in Director:	Resignation of Mr. Ramesh Chander Juneja (DIN: 07804729) Independent Director of the Company on account of his pre-occupation and health reasons.
Date of Cessation	14.11.2022
Brief Profile: (In case of Appointment of Director)	N.A.



Disclosure of relationship between director: (In case of Appointment of Director)	<p style="text-align: center;">N.A.</p>
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p style="text-align: center;">---</p>
Confirmation that there are no other material reasons other than those provided	<p style="text-align: center;">Confirmed</p>

FOR SHREYANS INDUSTRIES LIMITED

RUCHITA VIJ
COMPANY SECRETARY AND COMPLIANCE OFFICER
FCS 9210



Date: 14th November 2022

To
The Board of Directors,
Shreyans Industries Limited,
Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana 141123.

**SUBJECT: RESIGNATION FROM BOARD - SHREYANS INDUSTRIES LIMITED WEF
14TH NOVEMBER 2022**

Dear Sir,

I wish to inform you that, on account of pre-occupation and health reasons, I am unable to continue as an Independent Director on the Board of your Company.

Therefore, I resign from the position of Independent Director of your Company. I thank all the Board members for the valued cooperation during the tenure of my Directorship.

I confirm that there are no other material reasons for resignation other than those provided above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/intimations etc with the office of the Registrar of Companies or other statutory bodies, as may be required.

Thanking You,



R.C. JUNEJA

Flat No. 603/1, House Fed Complex,
Pakhawal Road, Ludhiana 141 013
DIN: 07804729

Noted and accepted in Board meeting held on 14th Nov. 22

For Shreyans Industries Limited

Company Secretary

