



SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2nd Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase-II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514; Fax: 0771-2562514, Website: shkrapur.com, E-mail: info@shkraipur.com; shkrapur@gmail.com

CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

September 18, 2025

**To,
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: SHKSIL

Sub: Intimation regarding the resignation of Whole Time Director.

Dear Sir/Ma'am,

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Mr. Kamlesh Kumar Dewangan (DIN: 11001446) has resigned as Whole Time Director from the Board of the Company with effect from 18th September, 2025, due to personal circumstances. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The required details in terms of Regulation 30 read with sub para 7 and 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CED /PoD2 /CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure A.

Thanking you

For Shri Hare-Krishna Sponge Iron Limited

**Rashmeet Kaur
Company Secretary and Compliance Officer**

SHRI HARE-KRISHNA SPONGE IRON LIMITED

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ANNEXURE-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 – SUB PARA 7 AND 7B OF PARA A OF PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024.

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment resignation, Cessation, removal, death or otherwise	Mr. Kamlesh Kumar Dewangan has resigned as Director of the Company w.e.f. 18.09.2025 due to personal circumstances. Mr. Kamlesh Kumar Dewangan has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of appointment resignation, Cessation, removal, death or otherwise	18.09.2025
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of directors)	NA
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of resignation along with detailed reason for change	Letter of Resignation enclosed as Annexure B
7	The Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Enclosed as Annexure B
8	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24, both dated 20th June 2018	NA

For Shri Hare-Krishna Sponge Iron Limited

Rashmeet Kaur
Company Secretary and Compliance Officer

Annexure - B

Kamlesh Kumar Dewangan

Date: September 18, 2025

To

The Board of Directors

Shri Hare-Krishna Sponge Iron Limited

Reg Ofc: Flat No 2-D, 2nd Floor in Tower No. 1,

Alcove Gloria, municipal premises No 403/1,

Dakshindari Road, VIP Road, Kolkata, Sreebhumi,

North 24 Parganas, West Bengal, India, 700048

Corp Ofc: Phase-II, Plot No.106, Industrial Growth Centre,

Siltara, Raipur, Chattisgarh, India, 493111

Subject: - Resignation from the post of Whole Time Director of Shri Hare-Krishna Sponge Iron Limited

Dear Sir(s)/Madam,

I, Kamlesh Kumar Dewangan (DIN: 11001446), due to personal commitments hereby tender my resignation from the Directorship of the Company with immediate effect. The resignation is purely due to my personal reasons.

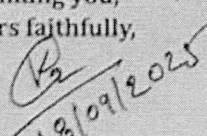
Kindly accept this letter as my resignation with immediate effect from 18/09/2025, from the post of Whole Time Director of Shri Hare-Krishna Sponge Iron Limited, CIN No: L27109WB2003PLC096152 and relieve me of my duties.

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

I take this opportunity to thank all the Board members for their cooperation and guidance during my tenure in the Company. I wish a brilliant future for the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,
Yours faithfully,


Kamlesh Kumar Dewangan
DIN: 11001446



Received
18/09/25