



Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Date: 02nd May 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. **Saturday, 02nd May, 2026** inter alia, approved the appointment of **Ms. Himanshi Khandelwal (Membership No. A74427)** as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. **02nd May, 2026**.

The Board Meeting commenced at 05:30 P.M. and concluded at 06:00 P.M.

Further, the details required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure -I**.

You are requested to kindly take the above on your records.

Thanking You,
Yours Faithfully
For Shyam Dhani Industries Limited

Ramawtar Agarwal
Chairman and Managing Director
(DIN: 03289121)



FACTORY AT : Khasra No. 06/1067,
Manpura Road, Jatawali, Near Delhi
Bypass, Tehsil Chomu, Jaipur 303 806



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www.shyamspices.co.in

PAN No. AAOCS8729H || GSTIN : 08AAOCS8729H1ZO



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Annexure- I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| S. No | Particulars | Details |
|-------|---|--|
| 1. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Ms. Himanshi Khandelwal (Membership No. A74427) has been appointed as Company Secretary and Compliance Officer of the Company |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Saturday, 02nd May, 2026 Appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors with effect from Saturday, 02 nd May, 2026 as per the provisions of Section 203 of the Companies Act, 2013 on terms and conditions as decided by the Board of Directors of the Company. |
| 3. | brief profile (in case of appointment); | Ms. Himanshi Khandelwal (Membership No. A74427) is an Associate Member of the Institute of Company Secretaries of India (ICSI), with experience in corporate law, secretarial compliance, and governance practices. She had expertise in handling regulatory filings, board and shareholder meetings, and ensuring compliance with the Companies Act, 2013, SEBI Regulations and SME listing requirements. |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |



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