



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: May 15, 2026

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

NSE Symbol: SHYAMDHANI

Subject: Intimation of Resignation of Senior Management Personnel (SMP) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Dinesh Kumar Sharma**, Head of the Quality Department of the Company has tendered his resignation vide letter dated **May 15, 2026**. He will be relieved from his duties with effect from the closing of business hours of **May 31, 2026**, due to some other personal assignments.

The Letter of resignation as received from the **Mr. Dinesh Kumar Sharma** is enclosed herewith.

The Details as required in terms of Regulation 30 read with Clause 7 & 7C 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**.

Kindly take the above information on records.

Thanking You,

Yours Faithfully

For Shyam Dhani Industries Limited

HIMANSHI | Digitally signed
by HIMANSHI
KHANDELWAL
Date: 2026.05.15
WAL | 16:46:53 +05'30'

Himanshi Khandelwal
Company Secretary and Compliance Officer
(Membership No. A74427)



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



+91-141-4026770, 2332459,
+91 9116116051,52,53,54



info@shyamspices.co.in
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;	Resignation of Mr. Dinesh Kumar Sharma from the head of the Quality Department with effect from the closing of business hours of May 31, 2026, due to some other personal assignments.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With the effect from closing of Business Hours of May 31, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Resignation Letter

Date: 15-05-2026

To,
Board of Directors
Shyam Dhani Industries Limited
F-438 A Road No. 12 VKIA Jaipur Rajasthan-302013

Subject: Resignation from the Position of the Head of Quality Department

Dear Sir/Ma'am

I hereby tender my resignation from the position of "Head of the Quality Department" with effect from the closure of business hours of 31st May 2026 due to some other personal assignments.

I request you to kindly accept the same and arrange for the necessary intimation to the regulatory authorities in accordance with the provisions of the applicable law.

Thanking You,

Yours Sincerely,


Dinesh Kumar Sharma 15/05/2026