



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: 28-04-2026

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 Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the 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 this is to inform you that **CS AMBIKA SHARMA (ACS-66863)** vide letter dated on **April 28, 2026** has tendered her resignation from the post of the Company Secretary and the Compliance Officer of the company with the effect from the closing of business hours of **Thursday, 30th April 2026** due to her personal reasons.

The Details as required in terms of Regulation 30 read with Clause 7 & 7C of Para 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 are given in **Annexure-A**.

The Letter of Resignation as received from **Mrs. Ambika Sharma** is enclosed herewith.

Kindly take the above information on records.

Thanking You,

Yours Faithfully

Shyam Dhani Industries Limited

RAMAWTAR
AGARWAL

Digitally signed by
RAMAWTAR AGARWAL
Date: 2026.04.28
17:00:53 +05'30'

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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+91 9116116051,52,53,54



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www.shyamspices.co.in

PAN No. AAOCS8729H || GSTIN : 08AAOCS8729H1ZO



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Annexure- A

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;	Mrs. Ambika Sharma (M. No.: A66863) has tendered her resignation from the post of the Company Secretary and Compliance Officer of the company with the effect from the closing of Business hours of Thursday, April 30, 2026 due to her personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With the effect from closing of Business Hours of April 30, 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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PAN No. AAOCS8729H || GSTIN : 08AAOCS8729H1ZO

Date: 28th April 2026

To,

The Board of Directors
Shyam Dhani Industries Limited

Subject: Resignation letter from the post of the Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

I would like to tender my resignation from the post of Company Secretary & Compliance Officer in **Shyam Dhani Industries Limited** with effect from the closing of business hours of **30th April 2026** due to personal reasons.

I request the Board of Directors to kindly take the note of the resignation and make necessary disclosures and Filings with the stock Exchange and other regulatory authorities as may be required

I take this opportunity to thank the Board of Directors & other fellow members for their support and guidance during my tenure as Company Secretary & Compliance officer of the company.

Thanking You

Yours faithfully



Name: Ambika Sharma
Company Secretary & Compliance Officer
M.No. ACS-66863