

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kutwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@srdyechem.com,
Website: www.srdyechem.com



9th April, 2026

Stock Code BSE: SRD

NSE: 542232

ISIN: INE01NE01012

BSE Limited,
Corporate Relationship Department, 2nd
Floor, New Trading Wing, Rotunda
Building, P.J. Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot
No. C/1, G Block, Bandra –
Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 9th April, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that the Board, at its meeting held today, has approved below matters:

1. Noted and took on record the resignation of Mr. Murli Atal as an Independent Director with effect from 26th March, 2026. The Board noted his confirmation that there are no material reasons for his resignation other than those stated in his resignation letter. This is continuation to disclosure and its annexure dated 26/03/2026.
2. Approved the appointment of Mr. Sumit Jain (DIN: 11490160) as an Additional Director in the capacity of Independent Director for a term of 5 consecutive years commencing from 9th April, 2026, up to 8th April, 2031, subject to the approval of shareholders. The information in regard to the change in Board of the Company, in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular(s) issued in this regard, is enclosed herewith as Annexure 1.
3. Noting of Statutory Disclosures & Declarations- Taken on record the general notices of interest, declarations of non-disqualification and declarations of independence received from all Independent Directors (including the new appointee) pursuant to Section 149(7) of the Companies Act, 2013 and Regulation 16 of SEBI LODR.
4. Reconstitution of Board Committees:

Due to the change in the composition of the Board, the following committees have been reconstituted effective 8th April, 2026(Annexure 2):

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders' Relationship Committee

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5. The Board granted Omnibus Approval for all planned Related Party Transactions for FY 2026-27, ensuring all such transactions are at arm's length and in the ordinary course of business.

6. Annual Review of Policies

The Board reviewed all policies and updated the following key statutory policies to ensure continued alignment with regulatory changes:

- Vigil Mechanism / Whistle Blower Policy.
- Code of Conduct for Board and Senior Management.
- Policy on Materiality of Related Party Transactions.

7. The Board approved the Postal Ballot Notice to seek shareholder approval for the appointment of Mr. Sumit Jain. The following details were finalized:

- Cut-off Date for dispatch of notice: 03th April, 2026(last Friday).
- E Voting Platform and Scrutinizer: NSDL and N Mehta & Associates, Practicing CS, have been appointed to conduct the voting process in a fair and transparent manner.
- the Executive Director and/or Company Secretary to sign, certify, and file all allied documents including postal ballot notice.

8. The Board authorized the Executive Director and/or Company Secretary to sign, certify, and file all necessary forms (including e-forms with the ROC), documents, and certificates required by regulatory authorities (SEBI, Stock Exchanges, ROC) for FY 2026-27 and onwards.

Meeting started at 12:30 PM and ended at 01:10 PM.

Please take the above information on record.

Thanking You.

Yours faithfully,

For, Shankar Lal Rampal Dye Chem Limited

Susheel Kumar Inani

Whole Time Director

DIN- 02928254

Encl.: As above

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Annexure 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Sumit Jain (DIN: 11490160) as Additional director (Independent) on the Board of the Company, subject to approval and regularization in forthcoming general meeting by shareholders for a term of 5 (five) consecutive years with effect from 9th April, 2026 till 8th April, 2031.
2.	Date of appointment/cessation & term of appointment	Please refer Response to Point (1) above.
3.	Brief Profile	Mr. Sumit Jain is a versatile professional with Bachelor of Pharmacy (B.Pharm) who combines technical expertise in health sciences with a sharp understanding of business dynamics. By blending his background in Pharmacy with commercial acumen, he offers a unique dual perspective – enabling him to oversee both the technical complexities of chemical manufacturing and the strategic goals of corporate growth. Key Areas of Expertise: Expert knowledge of chemical standards and pharmaceutical-grade quality control, vital for maintaining high quality benchmarks. The Board believes his diverse skill set will significantly contribute to effective corporate governance and long-term value creation for stakeholders.
4.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. Sumit Jain .
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Sumit Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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Annexure 2

Details of reconstituted Committees

1. Audit Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Remarks
1	08150149	Anil Kumar Kabra	Non-Executive - Independent Director	Chairperson	30-06-2018	-
2	08150255	Harsh Kabra	Non-Executive - Independent Director	Member	09-04-2026	Member w.e.f 09-04-2026
3	08467886	Rekha Rani Naraniwal	Non-Executive - Independent Director	Member	31-08-2025	-
4	02928254	Susheel Kumar Inani	Executive Director	Member	30-06-2018	-

2. Nomination and Remuneration Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Remarks
1	08150255	Harsh Kabra	Non-Executive - Independent Director	Chairperson	30-06-2018	Chairperson w.e.f 09-04-2026
2	08150259	Apoorva Maheshwari	Non-Executive - Independent Director	Member	30-06-2018	-
3	08150149	Anil Kumar Kabra	Non-Executive - Independent Director	08150149	09-04-2026	-

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3. Stakeholder's Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Remarks
1	08150255	Harsh Kabra	Non-Executive - Independent Director	Chairperson	30-06-2021	-
2	11490160	Sumit Jain	Non-Executive - Independent Director	Member	09-04-2026	Subject to approval of appointment by shareholders in ensuing General Meeting
3	02928272	Vinod Kumar Inani	Executive Director	Member	30-06-2021	-