

# 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 Kuwa, Bhilwara 311001, Rajasthan  
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ  
Phone: +91-1482-220062, Email: info@sr dyechem.com,  
Website: www.srdyechem.com



March 26, 2026

To,  
Listing Department

National Stock Exchange of India Limited

Exchange Plaza  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Symbol: SRD

Department of Corporate Services  
BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 542232

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Change in Directors of the Company.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company:

**a) Resignation of Mr. Murli Atal (DIN: 08150205) as Independent Director of the Company**

Mr. Murli Atal has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on March 26, 2026, reason are as mentioned in attached resignation letter(Annexure II).

Consequent to his resignation, the composition of the Board and its Committees continues to be in compliance with the requirement of the applicable laws. The vacancy will be filled in due course subject to approval by shareholders.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure I.

This shall be uploaded on the website of the Company. You are requested to take the same on record.

Yours faithfully,  
For, Shankar Lal Rampal Dye Chem Limited

Susheel Kumar Inani

DIN-02928254

Whole Time Director

Encl.: As above

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## Annexure I

**Relevant details as required under Regulation 30 - Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**a. Resignation of Mr. Murli Atal (DIN: 08150205), as Independent Director of the Company:**

#	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Murli Atal (DIN: 08150205) as Independent Non Executive Director of the Company due to his professional work and personal commitments(as per reasons in attached resignation letter)
2.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) and term of appointment/ <del>reappointment</del> ;	With effect from close of business hours on March 26, 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
<b>Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)</b>		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
3.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

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To,  
The Board of Directors,  
Shankar Lal Rampal Dye Chem Limited  
SG 2730, Suwana,  
Bhilwara, Rajasthan – 311011

Subject: Resignation from the position of Independent Director and Board Committees

Dear Sir/Madam,

I, Murli Atal (DIN: 08150205), hereby tender my resignation from the position of Independent Director of Shankar Lal Rampal Dye Chem Limited, and consequently from the Chairmanship and/or membership of all Board Committees of which I am a member, with effect from the close of business hours on March 26, 2026.

I was originally appointed to the Board of Directors of the Company in year 2018. Considering the evolving nature of my professional engagements in the financial advisory and assurance domain, I have chosen to step down in order to avoid any potential overlap with my professional responsibilities. I am prioritizing my professional role in the field of accounts and accuracy; therefore, I will not be able to deploy the necessary time required for the post of Director and Committee member.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B of Part A of Schedule III, I hereby confirm and provide the following declarations:

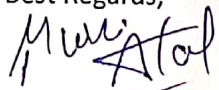
1. Detailed Reason: My resignation is due to the professional alignment and time constraints mentioned above and no other reason.
2. Confirmation of Material Reasons: I hereby confirm that there are no other material reasons for my resignation other than those provided in this letter.
3. Other Directorships: further confirm that as of the date of this resignation, I do not hold directorships in any other listed entity, nor do I hold memberships in any board committees of other listed entities.

I wish to express my sincere gratitude to the Board of Directors and the management team for the support and cooperation extended to me during my tenure since 2018. It has been a privilege to serve on the Board, and I remain committed to providing any necessary support to the Company during this transition period to ensure a smooth handover of my responsibilities.

I request the Company to complete the necessary formalities with the Registrar of Companies (ROC) and to intimate the Stock Exchange(s) regarding my resignation from the Board and the respective Committees within the prescribed timelines.

Kindly acknowledge receipt of this letter.

Best Regards,



Murli Atal

DIN: 08150205