



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2024-25/ 179-180

10TH August 2024

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West), Mumbai 400 051 Scrip Code: SHREYANIND
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Dear Sir / Madam,

Sub: Completion of tenure of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Dr. Pratibha Goyal (DIN: 07174666) has ceased to be Independent Director of the Company on completion of her second term of 5 consecutive years on 09th August, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations are mentioned below:

Sr.	Particulars	Disclosure
1	Name	Dr. Pratibha Goyal (DIN: 07174666)
2	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Ceased to be an Independent Director of the Company on completion of her second term of 5 consecutive years.
3	Date of appointment/ cessation (as applicable) & term of appointment	09 th August 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Company places on record its sincere appreciation for the valuable contribution and guidance provided by Dr. Pratibha Goyal during her association as Director of the Company.

Kindly take the above information on records.

Thanking You,

FOR SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY



QUALITY



ENVIRONMENT



SAFETY

BRANCH OFFICE :-

• 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008

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