



Date: 27/12/2024
SVRL/2024-25/038

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001
Maharashtra India

SUBJECT: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for appointment of CS Mausam Agrawal as Company Secretary & Compliance Officer of the Company

Dear Sir/(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **CS Mausam Agrawal** appointed as Company Secretary & Compliance Officer (Key Managerial Person) of the Company with effect from 27th December 2024.

The details as required under Para A of Part A of Schedule III of Listing Regulations are given below:

1	Reason for Change i.e appointment, reappointment, resignation, removal, death or otherwise	Appointment of CS Mausam Agrawal as Company Secretary & Compliance Officer of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	27 th December 2024.
3	Brief Profile (In case of Appointment)	Ms. Mausam Agrawal is a Associate member of the Institute of Company Secretaries of India (ICSI) and also a law graduate. She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience in the field of secretarial and legal matters, listing compliances, corporate governance, and Intellectual Property rights, Right to Information matters, Corporate Social Responsibilities and exposure of dealing with various Government Departments /organizations. She has achieved professional excellence and expertise in her work.
4	Disclosure of relationship between directors	NA



**SHRI VENKATESH
REFINERIES LIMITED**



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Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397
GST:27AABCV6437G1Z7

(In case of Appointment)

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

Thanking you

Sincerely,

FOR SHRI VENKATESH REFINERIES LIMITED

**PRASAD DINESH KABRE
WHOLE TIME DIRECTOR
DIN 06646431**

