



24<sup>th</sup> June, 2024

The General Manager  
Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,  
The National Stock Exchange of India Limited,

**Scrip Code: 512289**  
**Symbol: SHIRPUR-G**

Dear Sir,

**Sub: Disclosure in terms of Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Resignation of Company Secretary and Compliance Officer**

This is to inform you that Mr. Shyamal Padhiar has resigned as Company Secretary and Compliance Officer of the Company w.e.f. 24<sup>th</sup> June, 2024 as per his resignation letter received by the Company attached herewith.

Requisite Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), are enclosed herewith.

<b>S.No.</b>	<b>Particulars</b>	<b>Description</b>
<b>1</b>	Reason for change	Resignation of Mr. Shyamal Padhiar as Company Secretary and Compliance Officer of the Company
<b>2</b>	Date of appointment / cessation & term of appointment	24 <sup>th</sup> June, 2024
<b>3</b>	Brief Profile	NA
<b>4</b>	Disclosure of relationship between Directors	NA

Please take on the record above information.

Thanking you.

For **SHIRPUR GOLD REFINERY LIMITED**

SURESH  
DWARKA  
PRASAD  
SAINI

Digitally signed  
by SURESH  
DWARKA  
PRASAD SAINI  
Date: 2024.06.24  
18:24:34 +05'30'

Suresh Saini  
Director

**SHIRPUR GOLD REFINERY LIMITED** (An ISO 9001:2008 Company)

CIN: L51900MH183PLC034501

**Regd. Office: Refinery Site, Shirpur 425 405, Dist Dhule, Maharashtra State, India. Tel: 02563-276500, Fax: 02563-276517**

Corporate Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai-400018, India, Tel: 022-71227422, Fax: 022-71227474, [www.shirpurgold.com](http://www.shirpurgold.com) Email: [agrl@shirpurgold.com](mailto:agrl@shirpurgold.com)

## Shyamal Padhiar

---

**From:** Shyamal Padhiar <shyamal.padhiar@shirpurgold.com>  
**Sent:** 24 June 2024 13:27  
**To:** sureshsaini1983@gmail.com; Kavita Kapahi;  
prakashpandeycuffeparade@gmail.com; shankarb554@gmail.com;  
prashantmisale@gmail.com; csprateekbhansali@gmail.com  
**Cc:** investorinfo@shirpurgold.com  
**Subject:** Resignation as Company Secretary  
**Attachments:** ResignationCSShyamal.pdf

Dear Sir(s) / Madam,

I would like to resign as Company Secretary of the Company.

Copy of resignation letter is attached.

Thanks  
Shyamal Padhiar

24<sup>th</sup> June,2024

To,  
The Board of Directors  
Shirpur Gold Refinery Limited  
135, Continental Building,  
Dr.A.B.Road, Worli, Mumbai - 400018.

**Subject: Resignation from the post of Company Secretary**

Dear Sirs,

I, the undersigned, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Shirpur Gold Refinery Limited with immediate effect due to other commitments. The Board is kindly requested to accept my resignation and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking you

Yours faithfully,



**Shyamal Padhiar**  
Membership No. 7381