



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | M info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: December 13, 2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544047

Scrip Symbol: SIYARAM

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

: Outcome of Board Meeting Dated December 13, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Board of Directors of the Company, in their meeting held today, i.e. Friday December 13, 2024 at the Registered Office of the Company commenced at 02:45 P.M. and concluded at 03:15 P.M., has inter alia considered and approved:

1. Appointment of Ms. Megha Bhavesh Maheshwari (DIN: 10270455) as an Additional (Whole Time Director) of the Company w.e.f. 13/12/2024.
2. To take a note of resignation of Ms. Megha Bhavesh Maheshwari from the post of Chief Financial Officer (CFO) of the Company w.e.f. 13/12/2024.
3. Appointment of Mr. Pushkarraj Jamnalal Kabra as a Chief Financial Officer (CFO) of the Company w.e.f. 13/12/2024.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment and resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is enclosed as 'Annexure B'

CIN No. U27106GJ2007PTC049999
Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



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Kindly take note of the same in your record.

Thanking You.

Yours Sincerely,
For, Siyaram Recycling Industries Limited

Bhavesh Ramgopal Maheshwari
Managing Director
DIN: 06573087



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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-
1/P/CIR/2023/123 dated July 13, 2023

1. Appointment of Ms. Megha Bhavesh Maheshwari (DIN: 10270455) as an Additional (Whole Time Director) of the Company w.e.f. 13/12/2024.

Sr. No.	Particulars	Details
1.	Name	Ms. Megha Bhavesh Maheshwari (DIN: 10270455)
2.	Designation	Whole Time Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	13/12/2024
5.	Brief profile (in case of appointment)	Mrs. Megha Bhavesh Maheshwari (DIN: 10270455) was a Chief Financial Officer of our Company. She has done MBA in Entrepreneurship and Family Business from SVKMs Narsee Monjee Institute of Management University, and she is associated with our Company since 2023 as Chief Financial Officer She has over 3 years of experience in finance field.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Megha Bhavesh Maheshwari is a Wife of Mr. Bhavesh Maheshwari (Managing Director) and Daughter in Law of Mr. Ramgopal Ochhavlal Maheshwari (Whole Time Director) and Ms. Madhu Ramgopal Maheshwari (Director)

CIN No. U27106GJ2007PTC049999

Registered Office

Plot No. 6 & 7, Village, Lakhbaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



2. Noting of resignation of Ms. Megha Bhavesh Maheshwari from the post of Chief Financial Officer (CFO) of the Company w.e.f. 13/12/2024.

Sr. No.	Particulars	Details
1.	Name	Ms. Megha Bhavesh Maheshwari
2.	Designation	Chief Financial Officer (CFO)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Megha Bhavesh Maheshwari has been appointed as a Whole Time Director of the Company w.e.f 13/12/2024, hence she decided to resign from the post of Chief Financial Officer (CFO)
4.	Date of appointment / cessation (as applicable)	13/12/2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

3. Appointment of Mr. Pushkarraj Jamnalal Kabra as a Chief Financial Officer (CFO) of the Company w.e.f. 13/12/2024.

Sr. No.	Particulars	Details
1.	Name	Mr. Pushkarraj Jamnalal Kabra
2.	Designation	Chief Financial Officer (CFO)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	13/12/2024
5.	Brief profile (in case of appointment)	Mr. Pushkarraj Jamnalal Kabra has done B. Com from Maharshi Dayanaand Saraswati University, Ajmer. He has more than 20 years of experience in the field of Finance, Cash Flow Management, Tax Strategy and Planning, Leadership and Team Management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

RESIGNATION LETTER

Date: 13/12/2024

To,
The Board of Directors,
SIYARAM RECYCLING INDUSTRIES LIMITED
PLOT NO. 6 & 7, VILLAGE : LAKHABAVAL POST : KHODIYAR COLONY, JAMNAGAR, Gujarat,
India, 361006

Dear Sirs,

Subject: Resignation from the post of a CFO

I, Mrs. Megha Bhavesh Maheshwari being a CFO in your Company, hereby willingly resigned as a CFO of the company with immediate effect, as I have been appointed as a whole Time Director in your company, hence I decided to resign the post of CFO.

You are requested to file form DIR-12 for resignation towards Registrar of Companies and to all things incidental and ancillary connected to it.

Thanking you.

Regards,



Mrs. Megha Bhavesh Maheshwari
CFO