



CIN: L67190WB1983PLC035658
Corporate Office: 107, Sagar Avenue, Above Bata, SV Road,
Andheri (West), Mumbai- 400058.
Registered Office: M/s. Mangalam Housing Development
Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.
EMAIL: INFO@SHRYDUS.COM | WEBSITE: WWW.SHRYDUS.COM

Date: 05th September, 2024

To,
The Manager Listing
Department BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: **511493**
Scrip Id: **SHRYDUS**

Sub.: Intimation for appointment of Additional Director (Non-Executive, Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 05th September, 2024 on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Ashok Chaganlal Thakkar (DIN: 00945584) as Additional Director (Non-Executive, Non-Independent) (till the conclusion of next General Meeting or for a period of three months from the date of appointment, whichever is earlier) and will be regularized her appointment as Non-Executive, Non-Independent Director, subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE respectively, we hereby confirm that Mr. Ashok Chaganlal Thakkar is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure A**.

Annexure-A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Ashok Chaganlal Thakkar as an Additional Director (Non-executive, Non-Independent) in Shrydus Industries Limited:

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 05 th September, 2024 and he shall hold office up to the date of the next Annual General Meeting (“AGM”) of the Company.
Brief profile	Mr. Ashok Chaganlal Thakkar is undergraduate. He is having a 5 years of rich experience in the field of real estate industry.
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ashok Chaganlal Thakkar not related to any of the existing directors of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other authority.

**For Shrydus Industries Limited
 Formerly known as VCK Capital Market Services Limited**

Shrey Premal Parekh
Managing Director
DIN: 08513653