

शंकरलाल रामपाल ड्राई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

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Date-27/01/2025

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRDCode-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, SandraKurla Complex,
Sandra (E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 27th January, 2025; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Renewal of Working Capital Facility along with derivative facility from ICICI Bank.
2. Authorizing directors for ICICI Bank Account Operations(KYC related)& Increase online Transaction Limit.
3. Noting of Satisfaction of Charge(ID-100469249) –FD OD limit of INR 90,000 only held with ICICI Bank.
4. Noting of Satisfaction of Charge(ID- 100469251) –FD OD limit of INR 90,000 only held with ICICI Bank.
5. In supersession to resolution dated 14/11/2024; authorizing and Designating Company Secretary as Nodal Officer for IEPF (Dividend) Matters and authorizing any executive director for filing of form with MCA authorities.

The meeting was commenced at 01:00PM. as and concluded at 01:25PM.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

M.No.: A55675