



**SHRI VENKATESH
REFINERIES LIMITED**



Shri Venkatesh Refineries Limited
Address: GAT NO. 16, Umarde, Erandol,
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in
Website: www.richsoya.in
Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397
GST:27AABCV6437G1Z7

SVRL/BSE/2024-25/023

Date: 20/08/2024

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 Resignation of Ms. Divya Jaggi 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 Ms. Sapna Vaishnav as Company Secretary & Compliance Officer (Key Managerial Person) of the Company has vide her resignation letter dated 15th August 2024, resigned from the Company on account of other opportunity as mentioned in her resignation letter.

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

1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as the Company Secretary and Compliance Officer of the Company to explore opportunities outside the organization.
2	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	With immediate effect
3	Brief Profile (In case of Appointment)	NA
4	Disclosure of relationship between directors (In case of Appointment)	NA

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



CS SAPNA KAMALDAS VAISHNAV

ADD.: Wing D 201 Silver Oak Residency, near Tapovan School, Anjurphata, Bhiwandi
Thane 421302, Maharashtra, India.

Ph no. 9763006320; Email id: sapnavaishnavcs2020@gmail.com

DATE: **15th August 2024**

To,
THE BOARD OF DIRECTORS OF
SHRI VENKATESH REFINERIES LIMITED
GAT NO. 16, UMARDE ERANDOL,
JALGAON-425109, MAHARASHTRA, INDIA.

Sub: Resignation from post of Company Secretary of the Company.

Dear Sir,

With respect to the above-mentioned subject matter, I hereby place my resignation from the post of Company Secretary of **SHRI VENKATESH REFINERIES LIMITED** due to personal reasons with immediate effect.

I request the Board of Directors take on record my resignation immediately and pass resolution to that effect and also notice of my resignation be given to the Registrar of Companies and other Statutory Authorities and all necessary filings and formalities including filing of Form DIR-12 be done at the earliest.

Yours Faithfully,



CS SAPNA KAMALDAS VAISHNAV

M. No.: A63217