



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: 05<sup>th</sup> September, 2024

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

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

**Ref: Resignation of Director**  
**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Ms. Mital Amish Shah (DIN: 09545610), vide her letter dated September 05, 2024 has tendered her resignation as Non-Executive Director of the Company with effect from the close of business hours on September 05, 2024 due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Ms. Mital Amish Shah that there are no material reasons for her resignation other than those mentioned in her resignation letter dated September 05, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.  
Thanking you

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

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**Shrey Premal Parekh**  
**Managing Director**  
**DIN: 08513653**

## Annexure-A

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> <b>appointment</b>	Ms. Mital Amish Shah has tendered her resignation as a Director (Non-Executive) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
Date of <del>appointment /cessation &amp; term of appointment</del> <b>appointment</b>	Resigned with effect from the close of business hours of September 05, 2024.
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mrs. Neha Agarwal holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Shrydus Industries Limited	Non-Executive Director	Nomination and remuneration committee

Ms. Mital Amish Shah automatically ceased to be a Member of the aforesaid Committees in Shrydus Industries Limited, with effect from September 05, 2024.

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

**Shrey Premal Parekh**  
Managing Director  
DIN: 08513653

Date: 05<sup>th</sup> September, 2024

To

**Shrydus Industries Limited**

M/s. Mangalam Housing Development Finance Limited,

24 & 26 Hemanta Basu Sarani, Kolkata-700001 R.N. Mukherjee Road.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Non-Executive Non-Independent Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking You

Sincerely,



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**Mital Amish Shah**

**DIN- 09545610**

**Director**