



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-24776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : udsm_shamli@sirshadilal.com
CIN : L51909UP1933PLC146675

Date: 21-07-2024

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,
In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , We wish to inform you, that On July 21, 2024, the service of the CFO was terminated in accordance with the terms of the contract.

The post of CFO is vacant, and the Company is taking the necessary steps to appoint a suitable candidate to fill the position and will update the stock exchanges accordingly.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary
FCS 5826



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-24776, DISTT SHAMLI (U.P.) + TEL : (01398) 250064, 250062 + FAX : 01398-250032 + E-mail : wdsn_shamli@sirshadilal.com
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Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as amended from time to time are given below.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Cessation	On July 21, 2024, The service of the CFO (Mr. Gajendra Kumar Sharma) was terminated in accordance with the terms of the contract.
2	Date of Cessation	July 21, 2024