

Date: 10<sup>th</sup> August, 2024

BSE Limited,  
Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Security ID: SHERVANI  
Scrip Code: 526117

**Sub: Intimation pursuant to Reg. 30 of SEBI (LODR), 2015**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, We would like to inform you that following changes occurred or proposed to be occur in the Board of the Company:-

- 1- Mr. Raju Verghese (DIN: 01086812), vide his letter dated 06.08.2024 has tendered his resignation as Non-Executive Director of the Company with effect from the close of Business hours on 06.08.2024 due to personal reasons.
- 2- The Board has Recommended for appointment of Mrs. Shiela Singh (DIN: 10731823) & Mr. Kartik Singhal (DIN: 03025302) as Independent Director of the Company subject to Shareholder's approval in the ensuing Annual General Meeting w.e.f **01<sup>st</sup> October, 2024**.

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 09<sup>th</sup>, 2015 in respect of resignation of Mr. Raju Verghese is enclosed herewith as Annexure- A.

Please take the same on record.

Thanking You,

For Shervani Industrial Syndicate Limited



*S.K. Shukla*  
S.K. Shukla  
Company Secretary

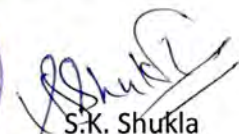
Sr. No.	Particulars	Details
01.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Raju Verghese (DIN: 01086812), vide his letter dated 06.08.2024 has tendered his resignation as Non-Executive Director of the Company due to personal reasons and there is no material reasons for his resignation other than those mentioned in his resignation letter dated 06.08.2024
02.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from close of Business Hours of 06.08.2024
03.	Brief Profile	Not Applicable
04.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable
05.	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 Mr. Raju Verghese holds Directorship, 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	of Membership of the Board Committees
Not Applicable			

For Shervani Industrial Syndicate Limited



  
S.K. Shukla  
Company Secretary

Mr Saleem I. Shervani  
Chairman  
Shervani Industrial Syndicate Limited  
Prayagraj

06 Aug 2024

Sub.: Resignation from Directorship of the Company

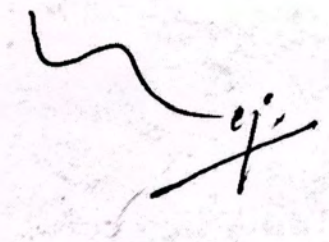
Dear Chairman,

I hereby tender my resignation from the Directorship of the Company with immediate effect. Due to personal reasons, I am no longer able to fulfil the responsibilities associated with this role.

I want to express my sincere gratitude for the opportunity to serve on the board. The experience and knowledge I have gained during my tenure have been invaluable, and I am thankful for the support and collaboration of my fellow board members.

Thank you for your understanding. I wish Shervani Industrial Syndicate Limited continued success in all its future endeavours.

With warm regards,

A handwritten signature in black ink, appearing to read 'Raju Verghese', is written over a faint, circular embossed stamp. The signature is stylized with a large initial 'R' and a long horizontal stroke.

Raju Verghese

Sr. No.	Particulars	Kartik Singhal (Proposed Director)	Sheila Singh (Proposed Director)
01.	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	Mr. Kartik Singhal (DIN: 10731823) proposed to be appointed as Independent Director subject to Shareholder's Approval in the ensuing AGM with effect from 01.10.2024.	Mrs. Sheila Singh (DIN: 10731823) proposed to be appointed as Independent Director subject to Shareholder's Approval with effect from 01.10.2024.
02.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Proposed Director w.e.f 01.10.2024 for 5 Years	Proposed Director w.e.f 01.10.2024 for 5 Years
03.	Brief Profile	Mr. Kartik Singhal, a B. Tech fellow in Mechanical Engineering is having a vast experience of over a decade. Apart from holding the position of Founder of Oxycure Private Limited, he has related with "Zeco Aircon Limited, in the top management of the Company. He Holds various awards and recognition viz CSR Award in 2017, Business Icon of India in 2021, Entrepreneur in Aug 2021 & Budding Entrepreneur of the Year in September, 2021.	Mrs. Sheila Singh, aged 73 Years, an Art's Graduate with honours in Economics. She is having vast and extensive experience in her field.
04.	Disclosure of relationship between Directors (in case of appointment of Director)	Mr. Kartik Singhal is not related to any Director of the Company.	Mrs. Sheila Singh is not related to any Director of the Company.
05.	Disclosure in terms of Regulation 30 read with clause 7B of part A of Schedule III of SEBI Regulation	Not Applicable	Not Applicable

For Shervani Industrial Syndicate Limited



*S.K. Shukla*  
S.K. Shukla  
Company Secretary