

**Date: 07.01.2025**

To  
The Manager,  
Department of Corp. Services  
**BSE limited**  
P.J Towers, Dalal Street,  
Mumbai- 400 001  
**Script Code: 526544**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO) of the Company.**

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Darshil Shah, has resigned from the position of Chief Financial Officer (CFO) of the Company by submitting his resignation letter dated 7<sup>th</sup> January, 2025. He will cease to be CFO of the Company with effect from the close of working hours on 7<sup>th</sup> January, 2025. He will continue his association with the company as Management Advisor to the top management. His resignation will be taken on record by the Board of Directors at the ensuing Board Meeting of the Company.

Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as Annexure I.

A copy of the resignation letter received from Mr. Darshil Shah intimating his resignation is also enclosed herewith.

Please take the same on record.

Thanking you,  
**SGL RESOURCES LIMITED**

**Kantilal Ladani**  
**Whole Time Director**  
**(DIN: 00016171)**

**Annexure— I**

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Resignation due to personal reason.
2.	Date of <del>appointment / re-appointment</del> / cessation	07.01.2025
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 07.01.2025

From  
Darshil Shah  
Designation: Chief Financial Officer (CFO)

To,  
Board of Director  
**SGL Resources Limited**  
D-1016-1021, 10th Floor, Swati Clover,  
Shilaj Circle, S.P. Ring Road, Shilaj,  
Daskroi, Ahmedabad, Gujarat, 380059

**Subject: Resignation from the post of Chief Financial Officer (CFO) of the Company.**

**Respected Sir/Madam**

Please note that, I am resigning from the post of Chief Financial Officer of the Company with effect from closure of business hours of 7<sup>th</sup> January, 2025 due to personal reason.

I thank the Board and Senior Management of the Company for the support extended during my tenure as Chief Financial officer to discharge the responsibilities entrusted on me.

Further I will continue my association with the company as Management Advisor and remain part of the finance department of the Company.

Thanking You

*Darshil M. Shah*

Darshil Shah