



## S.R. Industries Limited

CIN : L29246PB1989PLC009531

Regd. Off: E-217, Industrial Area, Phase 8B  
Mohali, Punjab - 160071

Website : www.srfootwears.com

Email : info@srfootwears.com

Tel: +91 172 4602888

Date: 04.06.2020

The Secretary,  
The Bombay Stock Exchange Ltd.,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

Ref: Scrip code: 513515                      Scrip ID: SRIND

**Reg: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary cum Compliance Officer**

Dear Sir,

This is to bring to your notice that Ms. Samandeep Kaur Arya, Company Secretary cum Compliance Officer of the Company has tendered her resignation from the company.

This is for your information and necessary records please.

Thanking you.

Yours faithfully,  
For **S.R. Industries Limited**

Authorised Signatory



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**DETAILS UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.**

**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**

Reason for change	Resignation
Date of cessation	June 04, 2020

For **S.R. Industries Limited**

Authorised Signatory