



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: 28th March, 2024

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

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

Sub.: Outcome of Board Meeting held on 28th March, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Shrydus Industries Limited held today i.e., Thursday, 28th March, 2024 at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai-400058 of the Company inter-alia has considered and approved the following businesses:

1. Proposal of raising funds by issue of equity shares of face value of Rs. 10/- each by way of a rights issue for an aggregate amount less than Rs. 40 crore to the eligible equity shareholders of the Company in accordance with provisions of the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory, statutory approvals and other incidental and related matters;
2. Constitution of a committee of the Board of Directors of the Company for the rights issue, namely Rights Issue Committee ("Committee") and authorised the Committee to do all such acts, deeds, things and matters, as it may in its absolute discretion deem necessary, proper and desirable for the purpose of and in connection with the rights issue;
3. On the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved, the appointment of Ms. Rashmi Anil Salvi (DIN: 02784667) as an Additional Director under Non-Executive-Independent category of the Company.

Brief profile of Ms. Rashmi Anil Salvi (DIN: 02784667) in terms SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Listing Regulations, is annexed herewith as Annexure A;



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4. Acquisition of Stake/Investment in Equity Share of M/s. Astra Lifecare (India) Private Limited;
5. Extra ordinary general meeting to be held soon for Classification/Reclassification of Shares and Regularisation of Director.

Please note that the Board meeting commenced at 03.00 p.m. to conclude at 04.15 p.m.

Kindly take the same on your record.

Thanking you,

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

Shrey Premal Parekh
Managing Director
DIN: 08513653

Annexure A

Brief profile of Ms. Rashmi Anil Salvi (DIN: 02784667), in terms SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Listing Regulations

S. No.	Particulars	Information of Ms. Rashmi Anil Salvi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & Term of Appointment	Appointed with effect from 28 th March, 2024 for a period of Five years subject to approval of Shareholders of the Company.
3.	Brief Profile	<p>Ms. Rashmi Anil Salvi holds a degree of BA graduate from University of Mumbai and Completed Diploma in Business Management from NMIMS and also Completed an online certificate course in Rera Laws and Drafting.</p> <p>Ms. Rashmi Anil Salvi has Worked as finance advisor in Car loan dept of 20th century Finance Corp Ltd for 2 years and worked with Stratagem management Co Pvt Ltd as Business Development Manager for 8 years and worked for Lotus Developers Pvt Ltd for 6 month as Head - Customer Service.</p>
4.	Disclosure of relationships between directors	Ms. Rashmi Anil Salvi is not related to any of the Directors on the Board
5.	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Ms. Rashmi Anil Salvi is not holding directorship in any listed entity
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Rashmi Anil Salvi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.