

Date: 22.04.2024



**The Manager,  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [544158]  
Equity ISIN INEOR6Z01013**

**The General Manager,  
Department of Corporate Services  
The National Stock Exchange of India Limited  
Plot No. C/1, G Block, Bandra Kurla complex,  
Bandra, Mumbai – 400 051  
NSE Scrip code – [SRM]**

**Sub: Intimation of Resignation of Chief Financial Officer (Key Managerial Personnel – KMP) as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), This is to inform you that **Mr. Thakur Krishan Singh**, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company vide his resignation letter dated 12th April, 2024 has tendered his resignation from the position of CFO & KMP of the Company w.e.f. Monday, 22<sup>nd</sup> April, 2024 (after the closing of business hours), as he has been offered higher position within the Company.

Further, **Mr. Thakur Krishan Singh** has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I.

The Exchange is requested to take the same on record.

Thanking you,

**For  
SRM Contractors Limited**

**Sanjay Mehta  
Managing Director  
DIN: 02274498**

## **SRM CONTRACTORS LIMITED**

(Formerly known as 'SRM CONTRACTORS PRIVATE LIMITED')

CIN: U45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

Telefax:0191-2472729. Email:srmcontractors@gmail.com;

GSTIN: 01AAMCS4397M1ZT



### Annexure I

Details of **Mr. Thakur Krishan Singh** pursuant to Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

<b>Name</b>	<u>Mr. Thakur Krishan Singh</u>
<b>Reason for Change viz Resignation</b>	As mentioned in the Resignation Letter, He has been offered higher position within the Company
<b>Date of Cessation</b>	w.e.f. Monday, 22 <sup>nd</sup> April, 2024 (after the closing of business hours)
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable
<b>Disclosure in terms of Regulation 30 read with As Enclosed Para A(7C) of Part A of Schedule III of SEBI Regulations</b>	As enclosed

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Telefax:0191-2472729. Email:srmcontractors@gmail.com;

GSTIN: 01AAMCS4397M1ZT

Date: 12.04.2024

To,  
The Board of Directors,  
SRM Contractors Limited

Sector 3, Near BJP Head Office,  
Trikuta Nagar, Jammu - 180005

**Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel**

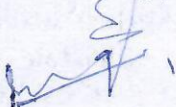
Dear Sir/ Ma'am,

This is with reference to cited subject, I hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel with effect from **22.04.2024** as I have been offered higher position within the Company. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013 and SEBI LODR Regulations and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company. I wish you, the Board and the entire organisation the best of luck for continued success.

Yours faithfully,



**Thakur Krishan Singh**  
(Chief Financial Officer)

Acknowledged by

  
**Sanjay Mehta**  
Managing Director  
DIN: 02274498

