



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: 20.04.2021

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 513515 Symbol - SRIND

Subject: Outcome of Board Meeting of the Company

Dear Sir/ Madam,

The Board of Directors of the company in its meeting held today i.e., Tuesday, 20th April, 2021, inter alia, to consider the following businesses:

1. Appointment of Mrs. Sangeeta Mahajan (DIN: 00818293) as Non-Executive Director (Additional) of the Company w.e.f. 20th April, 2021 subject to approval of shareholders at forthcoming Extra-Ordinary General Meeting of the Company;
2. Discussed and approved the appointment of M/s Goel Satish & Co., Chartered Accountants (FRN: 010693N), as a Statutory Auditor of the Company in casual vacancy on such remuneration as may be decided by the Board from time to time, for the Financial Year 2020-21, subject to approval of shareholders at forthcoming Extra-Ordinary General Meeting of the Company;
3. Appointment of M/s Mukesh Vohra & Co., Chartered Accountants, (FRN: 034256N) as Internal Auditors of the Company for the FY 2021-22;
4. Appointment of M/s R.P.S Khurana & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the FY 2020-21;
5. Approved the related party transactions to be entered into with related parties of the Company, subject to approval of shareholders at forthcoming Extra-Ordinary General Meeting of the Company;
6. Read, considered and approved the Notice for calling of the Extra-Ordinary General Meeting of the Company;
7. The Extra-Ordinary General Meeting of the Company will be held on Friday, May 14, 2021;
8. Cut-Off date/Record date for the purpose of e-voting is Friday, 7th May, 2021;



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9. The Register of Members & Share Transfer Books will remain closed from Saturday, 8th May, 2021 to Friday, 14th May, 2021 (both days inclusive) for the purpose of forthcoming Extra-Ordinary General Meeting of the Company;

10. Appointment of Mr. Ravinder Kumar, Practicing Company Secretary, as Scrutinizer at forthcoming Extra-Ordinary General Meeting of the Company.

The meeting of the Board of Directors commenced at 04:00 p.m. and was concluded at 05:00 p.m.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Faithfully,

For **S.R. Industries Limited**

(Amit Mahajan)
Chief Financial Officer
DIN: 00038593



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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.

Appointment of Director: Appointment of Mrs. Sangeeta Mahajan (DIN: 06978146) as Non-Executive Director on the Board of the Company

Sr. No.	Details required	Particulars
1	Reason for change	Appointment
2	Date of appointment	Appointed as Non-Executive Director (Additional) of the Company w.e.f. April 20, 2021, subject to the approval by the members of the Company at the forthcoming Extra-General Meeting of the Company.
3	Brief profile	Mrs. Sangeeta Mahajan is a self-employed business person. Having graduated from Lady Shri Ram College with a degree in English Honours. She has been contributing in business activities as well as social and welfare services at multiple forums.
4	Disclosure of relationships between directors	She is the mother of Mr. Munish Mahajan (Managing Director) and Mr Amit Mahajan (CFO).

DETAILS OF THE DISCLOSURE OF RELATED PARTY TRANSACTION

Value of Related Party Transactions/ Arrangements per financial year

Rs. In Lakhs

Sr. No.	Related Party Transactions u/s 188 (1) of the Companies Act, 2013/ As per Listing Agreement	Babaji & Co.	Sock N Sock	SISV Decor and Fashion
	Nature of Relationship	Associate Concern	Associate Concern	Proprietorship of Director
	Name of interested Director(s)/KMP(s)	Mrs. Anu Kumari	Mr. Udit Mayor Mr. Munish Mahajan	Mrs. Anu Kumari
1	Sales/ Purchase of goods or material “*”	75.00	50.00	50.00
	Total	75.00	50.00	50.00

Terms and conditions “*”

- At market value for each such transaction on an arm’s length basis and in compliance with applicable laws including Domestic Transfer Pricing Guidelines;
- All the above Said transactions are in the ordinary course of business

For **S.R. Industries Limited**

(Amit Mahajan)
Chief Financial Officer
DIN: 00038593