



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

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

Date: 25/01/2022

Ref: Scrip code: 513515 Scrip ID: SRIND

Sub: Intimation for appointment of Company Secretary cum Compliance Officer under Reg. 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we would like to inform you that Ms. Priyanka (M. No.: A59061) has appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 21/01/2023.

The Particulars of the Company Secretary cum Compliance Officer are as under:

1. Name: Priyanka
2. Designation: Company Secretary cum Compliance Officer
3. Date of Appointment: 21st January, 2023
4. Email ID: acspriyankachoudhary@gmail.com
5. Mobile No.: 9896731318

Brief profile of Ms. Priyanka is annexed as "Annexure-1"

You are requested to please take the above said information on record for your reference.

Thanking you.

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

Rajender Kumar Jain
Resolution Professional



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Annexure-1

Brief Profile CS Priyanka

Particulars	Appointment of Company Secretary
Name	Ms. Priyanka
Membership No.	A59061
Address	B-2, Flat No: 201, Palam Court Society, VIP Road, Zirakpur, S.A.S Nagar, Mohali-140603 Punjab
Professional qualification	Company Secretary
Internship	Completed 15 months practical training at Carrier Air conditioning & Refrigeration Limited (MNC), Gurgaon. Registrar of Companies (ROC), Completed 15 days specialized training at Registrar of Companies of Chandigarh & Punjab.
Expereince	Employer:- Muthoot Finance Ltd. Job Duration:- Two year and 3 months Job Profile:- <input type="checkbox"/> Maintaing Customer Relation <input type="checkbox"/> Solicit cross-seeling <input type="checkbox"/> Resolves product or service problems by clarifying the customer complaints; determining the cause of the problem; Selecting and explain the best solution to solve the problem; Expenditing correction or adjustment; following up to ensure Resolution.
Expertise	Prepare Reports on Compromise & Arrangements under Section 230 of the Companies Act, 2013. <input type="checkbox"/> Prepare Inspection Reports of Companies under section 206, 207 of the Companies Act,



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	<p>2013.</p> <ul style="list-style-type: none"><input type="checkbox"/> Assist in approving E-forms under the guidance of Assistant Registrar of Companies.<input type="checkbox"/> Assist in preparing response to the Complaints of Stakeholders.<input type="checkbox"/> Assist in preparation of report of Merger & Amalgamation under section 232 of the Companies Act, 2013.<input type="checkbox"/> Assist in preparation of reports on Compounding of Offence. <p>Assist Company Secretary in secretarial tasks</p> <ul style="list-style-type: none"><input type="checkbox"/> Assist in preparation of agenda and minutes of Board Meetings and Committees Meetings.<input type="checkbox"/> Assist in preparation of Annual Report of the Company.<input type="checkbox"/> Assist in Convening and conducting Board and Committees Meetings.<input type="checkbox"/> Prepare Notice and Director Report of Annual General Meeting.<input type="checkbox"/> Assist in the procedure of IEPF Transfer.<input type="checkbox"/> Assist in the Process of Dividend Declaration and distribution.<input type="checkbox"/> Maintenance of all statutory records and register as required under the provisions of Companies Act, 2013.<input type="checkbox"/> Handled the request for Transfer and Transmission of Shares. <ul style="list-style-type: none"><input type="checkbox"/> Assist in Preparation and filing of various E-Forms and Returns required to be filed under Companies Act, 2013 with RoC.
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For **S.R. Industries Limited**

Rajender Kumar Jain
Resolution Professional