

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: May 1, 2024

To,
The Manager,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 521036
ISIN: INE695C01015

Sub: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of said regulation, Disclosure is hereby given that Ms. Tulika Srivastava (M. No A71738) has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e., May 1, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting Commenced at 12:00 Noon and concluded at 12:35 PM

Thanking you,
Yours Sincerely,

For SOURCE INDUSTRIES (INDIA) LIMITED

Sudhakar Navath
Managing Director
DIN: 06785232

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Annexure I

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Ms. Tulika Srivastava (M.No. A71738) has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation	May 1, 2024
3.	Brief profile (in case of appointment)	Ms. Tulika Srivastava (M. No. A71738) is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Tulika Srivastav (M. No A71738) is not related to any other Director of the Company.