

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,

Date: 15.10.2020

The BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrp code: 513515 Symbol: SRIND

Sub: Intimation of Appointment of Independent Director of the Company pursuant to Regulation 30 of the 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, ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. 15th October, 2020, has approved the appointment of Mr. Gaurav Jain as an Independent Director (Additional Director), on the Board of the Company for a period of five years with effect from 15th October, 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company.

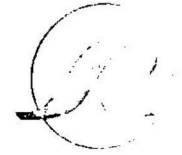
Brief Profile of Mr. Gaurav Jain enclosed herewith and same is being uploaded on Company's website the required details pursuant to the SEBI Listing Regulation are annexed herewith.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For S.R. Industries Limited


(Amit Mahajan)
Director
DIN: 00038593



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The information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:

Mr. Gaurav Jain (Non-Executive and Independent Director)

S. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change	Appointment
2.	Date of Appointment	Appointed as Independent and Non-Executive Director (Additional Director) of the Company with effect from 15 th October, 2020, subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Gaurav Jain, aged 47 years is a post graduate. He possesses over 25 years' experiences as an entrepreneur. He has also written two books on Real Estate Investments and analysis.
4.	Disclosure of relationship between the Directors	Mr. Gaurav Jain is not related to any of the Directors on the Company.

Thanking you,

Yours Faithfully,
For S.R. Industries Limited

Amit Mahajan

(Amit Mahajan)
Director
DIN: 00038593