



## S.R. Industries Limited

CIN: L29246PB1989PLC009531  
Regd. Off.: E-217, Industrial Area, Phase 8B  
Mohali, Punjab - 160071  
Website: [www.srfootwears.com](http://www.srfootwears.com)  
Email: [info@srfootwears.com](mailto:info@srfootwears.com)  
Tel: +91 172 4602888

**Date: June 25, 2020**

To,  
**BSE Limited**  
Corporate Services,  
Piroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Listing: <http://listing.bseindia.com>

**Ref: Scrip code: 513515 Scrip ID: SRIND**

Dear Sir,

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and any other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please take notice that at a meeting of the Board of Directors of the Company held today, considered the following business:

1. Re-designation of Mr. Amit Mahajan (DIN 00038827) as Non-Executive Director of the Company.
2. Re-designation of Mr. Udit Mayor (DIN 02425273) as Independent Non-Executive Chairman of the Company.

The meeting commenced at 12:30 pm and concluded at 01:00 pm.

This is for your information and necessary records please.

Thanking you,  
Yours faithfully,  
For **S. R. Industries Limited**

Authorized Signatory