



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: 27/08/2022

Ref: Scrip code: 513515 Scrip ID: SRIND

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (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. Neha Aggarwal has tendered her resignation from the post of Company Secretary cum Compliance Officer of the Company.

The Company deeply appreciates her valuable contribution and support during her term as Company Secretary cum Compliance Officer of the Company.

Kindly take the same on your records.

Thanking you.

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

Rajender Kumar Jain
IP Registration No: IBBI/IPA-001/IPP00543/2017-18/10968
Resolution Professional