



Date: 22.04.2024

**The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [544158]
Equity ISIN INEOR6Z01013**

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Plot No. C/1, G Block, Bandra Kurla complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [SRM]**

Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and all amendments thereto, we hereby inform you that **Mr. Thakur Krishan Singh**, Chief Financial Officer (‘CFO’) of the Company has relinquished the position of CFO of the Company due to an offer for higher position within the company. He ceases to be a Key Managerial Personnel (‘KMP’) of the Company under the provisions of Section 203 of the Companies Act, 2013 with effect from 22.04.2024. He will continue to be a full-time employee as President Finance of the Company.

It is further informed that, the Board of Directors in their meeting held on 22.04.2024 has appointed **CA Aashni Mahajan (M.No.568585)** as the Chief Financial Officer and KMP with effect from 23.04.2024 as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

| | |
|---|--|
| Reason for Change | Relinquishment of office by current CFO and appointment of the new CFO |
| Date of Appointment and Terms of Appointment | 23.04.2024, on the terms and conditions as contained in the Letter of Appointment. |
| Brief Profile | CA. Aashni Mahajan (M.No.568585) is a member of Institute of Chartered Accountants of India (ICAI), besides holding the esteemed qualification of Chartered Accountant, she has also done M.com from Jammu University. She had also worked with Wipro for around 1.5 years before joining SRM Contractors Limited. |
| Disclosure of relationships between directors (in case of appointment of director) | Not-applicable |

SRM CONTRACTORS LIMITED

(Formerly known as ‘SRM CONTRACTORS PRIVATE LIMITED’)

CIN: U45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

Telefax:0191-2472729. Email:srmcontractors@gmail.com;

GSTIN: 01AAMCS4397M1ZT



This is for your kind information and necessary record.

Thanking you.

For
SRM Contractors Limited

Sanjay Mehta
Managing Director
DIN: 02274498

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Telefax:0191-2472729. Email:srmcontractors@gmail.com;

GSTIN: 01AAMCS4397M1ZT

Date: 12.04.2024

To,
Board of Directors
SRM Contractors Limited,
Sector 3, Near BJP Head Office,
Trikuta Nagar, Jammu - 180012

Dear Sir,

I, Aashni Mahajan D/O Ravi Mahajan residing at 28-A Ext Small plots Gandhi Nagar Jammu, have consented to act as a Chief Financial Officer (CFO) of the Company of **M/S SRM Contractors Limited**, with effect from **23.04.2024** pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013"

Thanking You,

Yours faithfully,



CA Aashni Mahajan
(Membership No: 568585)
Mobile-9797217667
Email id: - ca.aashni@gmail.com

Encl: (1) Copy of Pan Card (Self Attested)
(2) Copy of Address Proof (Self Attested)