

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

**Date: February 1<sup>st</sup>, 2024**

**To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai- 400001**

Dear Sir,

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Stock Code: 521036**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Rajshree Kapoor has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company vide Resignation Letter received on 1<sup>st</sup> February, 2024 with effective from the close of business hours on Thursday, February 1<sup>st</sup>, 2024.

Further, we would like to inform you that the Company has accepted his resignation and a note of same will be placed before the Board of Directors in the next Board Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in **Annexure-1**.

This is for your information and records.

Thanking You,

Yours Truly,

**For SOURCE INDUSTRIES (INDIA) LIMITED**

**SUDHAKAR NAVATH  
MANAGING DIRECTOR  
DIN: 06785232**

**Annexure-1**

**Details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015:**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Rajshree Kapoor as Company Secretary & Compliance Officer of the Company with effect from February 1 <sup>st</sup> , 2024 due to personal reasons.
2.	Date of Cessation	February 1 <sup>st</sup> , 2024 (after closure of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

Date: 31.01.2024

To,

The Board of Directors

SOURCE INDUSTRIES (INDIA) LIMITED

Flat No-301, DBN Padmavathi Arcade,  
6-3-709/A/10/A, Punjagutta Officers  
Colony. Punjagutta, Hyderabad - 500  
082, Telangana, INDIA


**Subject:** Resignation Letter from the post of Company Secretary of **SOURCE INDUSTRIES (INDIA) LIMITED**

Dear Sir/Ma'am,

This is to inform you that I, **Rajshree Kapoor**, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation **w.e.f 01<sup>st</sup> Feb 2024** and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, HYDERABAD to give the effect of this resignation.

Thanking you,

Yours Faithfully



Rajshree Kapoor

(Company Secretary)

(Membership No: A40237)