



GROUP

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994

Tel # : 0161-2685270

Mob. # : 98761-00948

E-mail : atl@shreyansgroup.com

website : www.shreyansgroup.com

SIL/SCY/2020-21/166-167

9TH NOVEMBER 2020

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 516016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (West) Mumbai - 400 051
Scrip Code: SHREYANIND

SUB: APPOINTMENT OF ADDITIONAL DIRECTOR

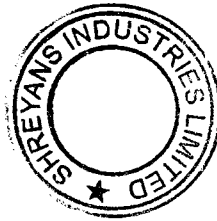
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you, upon recommendation of the Nomination and Remuneration Committee of the Company, Ms. Harbhajan Kaur Bal (DIN 00008576) has been recommended by the Board in their meeting held on 9th November 2020 for appointment as an Additional Director (Non-Executive Independent) on the Board of the Company with effective from 9th November 2020.

A brief profile of director is enclosed herewith as an Annexure A.

For SHREYANS INDUSTRIES LIMITED

(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



Encl: Annexure A

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



**DISCLOSURE UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015
DATED 9TH SEPTEMBER 2015
(FOR STOCK EXCHANGE INFORMATION FILING ON APPOINTMENT)**

BRIEF PROFILE OF DIRECTOR

| | |
|---|--|
| Name of Director | Ms. Harbhajan Kaur Bal (DIN 00008576) |
| Reason for change | Appointment as an Additional Director (Non-Executive Independent) |
| Date of Appointment /cessation | 9 th November 2020 |
| Term of Appointment | Appointment as an Additional Director (Non-Executive Independent) upto the date of next Annual General Meeting of the Company. |
| Brief profile | <p><u>Educational Qualifications:</u></p> <p>M.A (Maths), M. Stat, Ph.D. (Statistics) and DIM (Diploma in Management)</p> <p><u>Professional and other work experience:</u></p> <p>Ms. Harbhajan Kaur Bal has experience of more than three decades as Academician & General Management. She is former Professor and Head Department of Business Management, Punjab Agricultural University. She also worked at Institute of economic growth, New Delhi, Lady Irwin College. She also has vast teaching, research and advisory work related experience with reputed and well known educational organizations in India.</p> |
| Disclosure of relationships between appointee and directors | Ms. Harbhajan Kaur Bal fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations and she is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company. Further, she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. |

