



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.shreyansgroup.com

SIL/SCY/2024-25/ 55-56

13<sup>TH</sup> MAY 2024

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
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Dear Sir / Madam,

### Sub: Completion of tenure of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Prem Kumar (DIN: 00051349) has ceased to be Independent Director of the Company on completion of his first term of 5 consecutive years on 12<sup>th</sup> May, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations are mentioned below:

Sr.	Particulars	Disclosure
1	Name	Mr. Prem Kumar (DIN: 00051349)
2	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Ceased to be an Independent Director of the Company on completion of his first term of 5 consecutive years.
3	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	12 <sup>th</sup> May 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

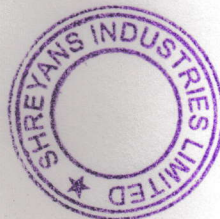
The Company places on record its sincere appreciation for the valuable contribution and guidance provided by Mr. Prem Kumar during his association as Director of the Company.

Kindly take the above information on records.

Thanking You,

FOR SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH  
COMPANY SECRETARY



### BRANCH OFFICE :-

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