



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/2022-23/01-02

1ST APRIL 2022

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: RETIREMENT OF MR. ANIL KUMAR, ED & CEO FROM CLOSING HOURS OF 31ST MARCH 2022.

Ref: our earlier intimation - Outcome of Board Meeting vide SIL/SCY/2021-22/197-198 dated 12th November 2021 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

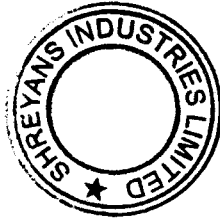
In terms of our earlier intimation i.e. Outcome of Board Meeting of 12th November 2021 vide our letter no. SIL/SCY/2021-22/197-198 (copy enclosed herewith), the Board had noted and the Company had informed the stock exchange about the retirement of Mr. Anil Kumar, Executive Director and CEO of the Company from Shreyans Group.

Accordingly, Mr. Anil Kumar (DIN 00009928) aged 71 years, Executive Director and CEO of the Company has retired from Shreyans Group from the closing hours of 31st March 2022.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIES LIMITED

(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



Encl: as above

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





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SIL/SCY/2021-22/197-198

12TH NOVEMBER 2021

To

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Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 516016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
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Scrip Code: SHREYANIND

SUB: OUTCOME OF BOARD MEETING HELD ON 12TH NOVEMBER 2021

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that, the Board of Directors in their meeting held on 12th November 2021, approved/take note of the following matters:

1. Un-audited Financial Results of the Company for the Quarter/Half Year ended 30th September 2021.

In this regards, please find enclosed herewith Un-audited Financial Results for the Quarter/Half Year ended 30th September 2021 along with Limited Review Report of Auditors.

2. Retirement of Mr. Anil Kumar, ED & CEO from closing hours of 31st March 2022.

Mr. Anil Kumar (DIN 00009928) aged 71 years, Executive Director and CEO of the Company informed the Board about his retirement from Shreyans Group from closing hours of 31st March 2022.

Mr. Anil Kumar joined the Company as General Manager and was appointed as an Executive Director on 30th August 1988. He is associated with Shreyans Group right from the beginning and contributed a lot to the progress of the Company. His existing term of three years (with effect from 30th August 2020 to 29th August 2023) as an Executive Director and CEO is approved by the Shareholders of the Company in 40th Annual General Meeting which was held on 30th September 2020.

Kindly note that, the meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 04.00 p.m.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIES LIMITED

Ruchita Vij

(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



Encl: Un-audited Financial Results for the Quarter/Half Year ended 30th September 2021 and Limited Review Report of Auditors dated 12th November 2021.

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