

S.R. Industries Limited

CIN: L29246PB1989PLC009531 Regd. Off.: E-217, Industrial Area, Phase 8B Mohali, Punjab - 160071

Website: www.srfootwears.com Email: info@srfootwears.com Tel: +91 172 4602888

To,

BSE Limited,

Piroze Jeejeehhov Towers

Piroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Scrip code: 513515 Scrip ID: SRIND

Subject: Intimation regarding receipt of resignation from Statutory Auditor of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that M/s Kansal Jain & Associates (Formally known as NJ & Associates), Chartered Accountants have resigned with immediate effect as Statutory Auditors of the Company for the reasons stated in the resignation letter. A copy of the said resignation letter received by us is attached herein.

We request you to take note of the above intimation on record.

Thanking you,

Yours Faithfully, For S. R. Industries Limited

Amit Mahajan Chief Financial Officer

DIN: 00038593

Works: Village Singha, Tehsil Haroli, Distt. Una, Himachel Pradesh. Tel: +91 1975 302326



Kansal Jain & ASSOCIATES (Formerly known as NJ & Associates) Chartered Accountants

To,

The Board of Directors,

S R Industries Ltd,

E 217 Industrial Area phase 8B

Mohali.

Sub: - Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect. I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

Yours Faithfully

For Kansal Jain & Associates.

Chartered Accountant

(Shri Krishan Kansal)

M.no: 080632

FRN: 023083N

Place: Chandigarh