



GROUP

# Shreyans Industries Limited

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SIL/SCY/2020-21/26-27

30<sup>TH</sup> JUNE 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: RE-APPOINTMENT OF DIRECTORS

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

Dear Sir/Madam

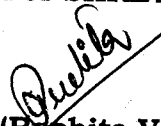
This is to inform you that, the Board of Directors have re-appointed Executive Directors of the Company, at their meeting held on 29<sup>th</sup> June 2020, as under.

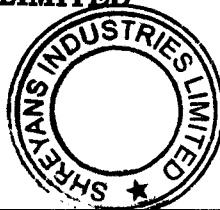
1. Re-appointment of Mr. Kunal Oswal (DIN 00004184) as a Whole Time Director (WTD) for another term of three years with effect from 1<sup>st</sup> August 2020 to 31<sup>st</sup> July 2023.
2. Re-appointment of Mr. Anil Kumar (DIN 00009928) as an Executive Director & CEO for another term of three years with effect from 30<sup>th</sup> August 2020 till 29<sup>th</sup> August 2023.
3. Re-appointment of Mr. Rajneesh Oswal (DIN 00002668) as a Chairman and Managing Director (CMD) for another term of three years with effect from 1<sup>st</sup> September 2020 to 31<sup>st</sup> August 2023.
4. Re-appointment of Mr. Vishal Oswal (DIN 00002678) as a Vice-Chairman and Managing Director (VCMD) for another term of three years with effect from 1<sup>st</sup> September 2020 to 31<sup>st</sup> August 2023.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as an **Annexure A**.

You are requested to take the same on your records.

For **SHREYANS INDUSTRIES LIMITED**

  
(Ruchita Vij)  
COMPANY SECRETARY  
FCS: 9210



### BRANCH OFFICES :-

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Encl: as above



**ANNEXURE A**

DISCLOSURE UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015  
DATED 9<sup>TH</sup> SEPTEMBER 2015

**RE-APPOINTMENT OF DIRECTORS OF THE COMPANY**

Name of Director	Kunal Oswal (WTD)	Anil Kumar (ED & CEO)	Rajneesh Oswal (CMD)	Vishal Oswal (VCMD)
Reason for change	Re- appointment	Re-appointment	Re-appointment	Re-appointment
Date of re- appointment /cessation	1 <sup>st</sup> August 2020	30 <sup>th</sup> August 2020	1 <sup>st</sup> September 2020	1 <sup>st</sup> September 2020
Term of appointment/re- appointment	As a Whole Time Director for another term of three years with effect from 1 <sup>st</sup> August 2020 to 31 <sup>st</sup> July 2023.	As an Executive Director & CEO for another term of three years with effect from 30 <sup>th</sup> August 2020 till 29 <sup>th</sup> August 2023.	As a Chairman and Managing Director for another term of three years with effect from 1 <sup>st</sup> September 2020 to 31 <sup>st</sup> August 2023.	As a Vice- Chairman and Managing Director for another term of three years with effect from 1 <sup>st</sup> September 2020 to 31 <sup>st</sup> August 2023.
Brief Profile	Mr. Kunal Oswal aged 46 years is the Whole time Director of the Company. He has joined the Board in January 2007. Thereafter he was appointed as Whole time Director of the company. He is a Commerce Graduate.	Mr. Anil Kumar aged 70 years is the Executive Director & CEO of the Company. He holds a degree in Engineering and has done Masters in Business Administration from Punjab University. He has vast experience in the field of Finance and General Administration.	Mr. Rajneesh Oswal aged 54 years is the Chairman & Managing Director of the Company. He is a Commerce Graduate and has done Masters in Business Management. He has career spanning of over two and half decades in the field of Industry and administration.	Mr. Vishal Oswal aged 48 years is Vice-Chairman & Managing Director of the Company. He is a Commerce Graduate and has a good experience of more than two decade in the field of management & administration.
Disclosure of relationships between appointee and directors:	Mr. Kunal Oswal is brother of Mr. Rajneesh Oswal & Mr. Vishal Oswal	Mr. Anil Kumar does not have any relation with other Directors, managers and KMPs of the Company	Mr. Rajneesh Oswal is brother of Mr. Vishal Oswal & Mr. Kunal Oswal	Mr. Vishal Oswal is brother of Mr. Rajneesh Oswal & Mr. Kunal Oswal

