



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032  
E-mail : [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com) ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

Date: 26.09.2024

The Department of Corporate Affairs  
The BSE Limited  
25Th Floor P J Towers,  
Dalal Street, Mumbai -400001, India

Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**

Ref: Resignation of Chief Executive Officer

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Anil Kumar Tyagi, vide his letter dated 25<sup>th</sup> September, 2024 has tendered his resignation as Chief Executive Officer of the Company with immediate effect due to his personal reasons.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with his resignation letter are enclosed. You are requested to take the above on record.

Thanking you,  
For **Sir Shadi Lal Enterprises Limited**

**Ajay Kumar Jain**  
Company Secretary  
F5826



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## Annexure A

Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. resignation	Mr. Anil Kumar Tyagi has tendered his resignation as Chief Executive Officer of the Company due to personal reasons as per the enclosed resignation letter.
Date of cessation	Resigned with effect from 25 <sup>th</sup> September, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

To

Dt 25-09-24

The Board of Directors

SSEL

Shamli

Subject - Resignation from the post of CEO

Dear Sir's

Due to some personal reasons, I will not be able to continue with my services

I would request the Board to accept my resignation with immediate effect.

I would like to thank the Board and the management for giving this opportunity

Regards

~~Anil~~  
25/09/24

Anil Kumar Tyagi

CEO

SSEL - Shamli