

SIL/SCY/2017-18 | 367-368

30th August 2017

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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SUBJECT: CHANGE IN KMP - COMPANY SECRETARY & COMPLIANCE OFFICER.

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

Dear Sir/Madam

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Ruchita Vij, Fellow Company Secretary, has been appointed as "Company Secretary & Compliance Officer" of the Company with effect from 29th August 2017.

The brief profile of Ms. Ruchita Vij, Company Secretary & Compliance Officer, is enclosed herewith (Annexure 1) for your kind perusal.

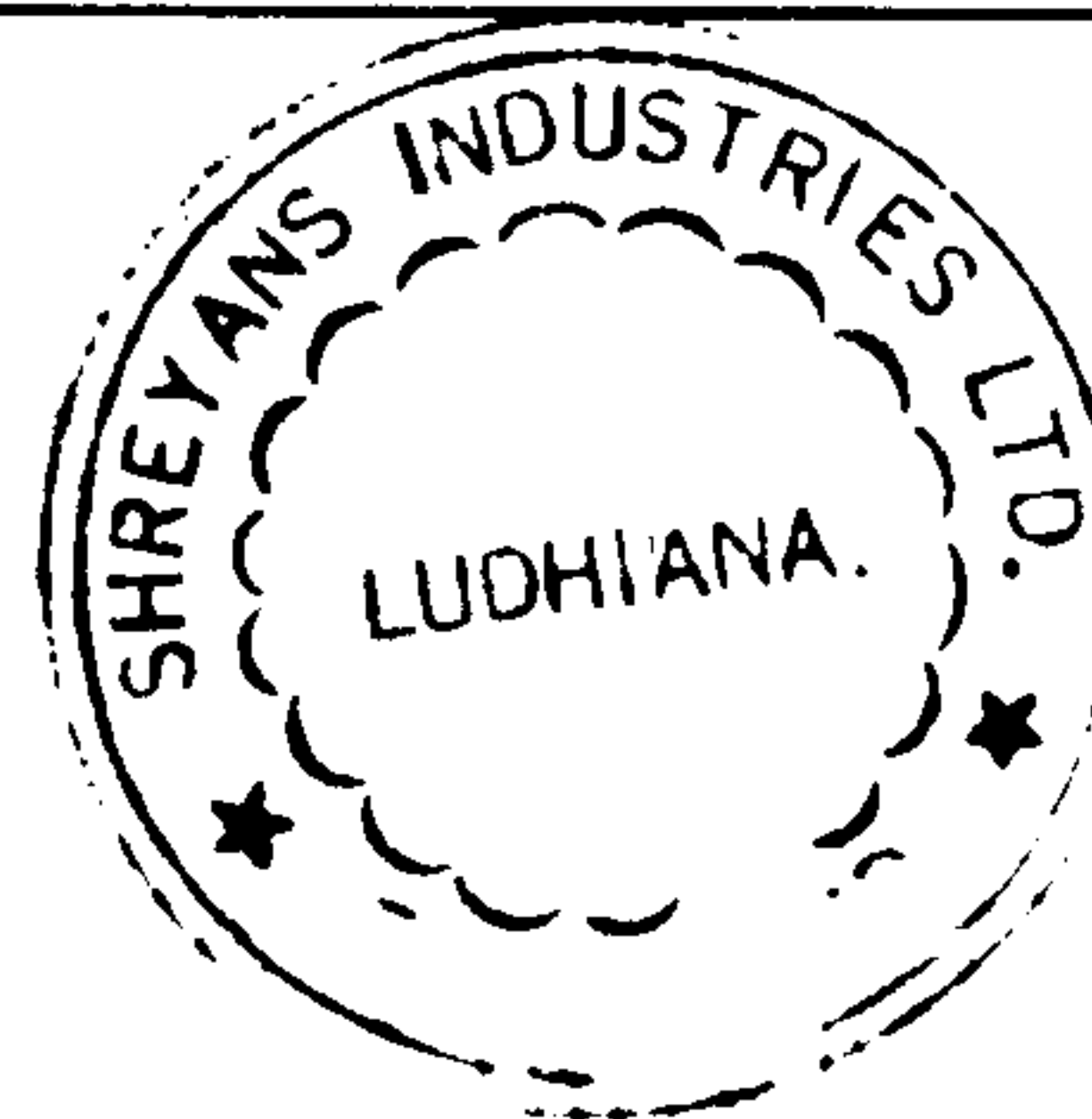
This is for your information and records, please.

Thanking you,
Yours Faithfully,

For **SHREYANS INDUSTRIES LIMITED**



(Vishal Oswal)
Vice- Chairman & Managing Director
DIN: 00002678



Encl: Brief profile of Company Secretary and Compliance Officer

BRANCH OFFICES :-

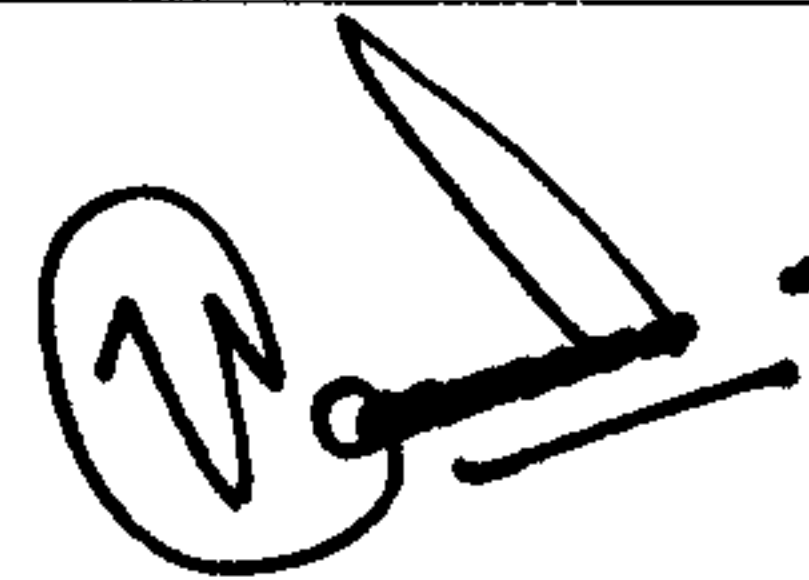
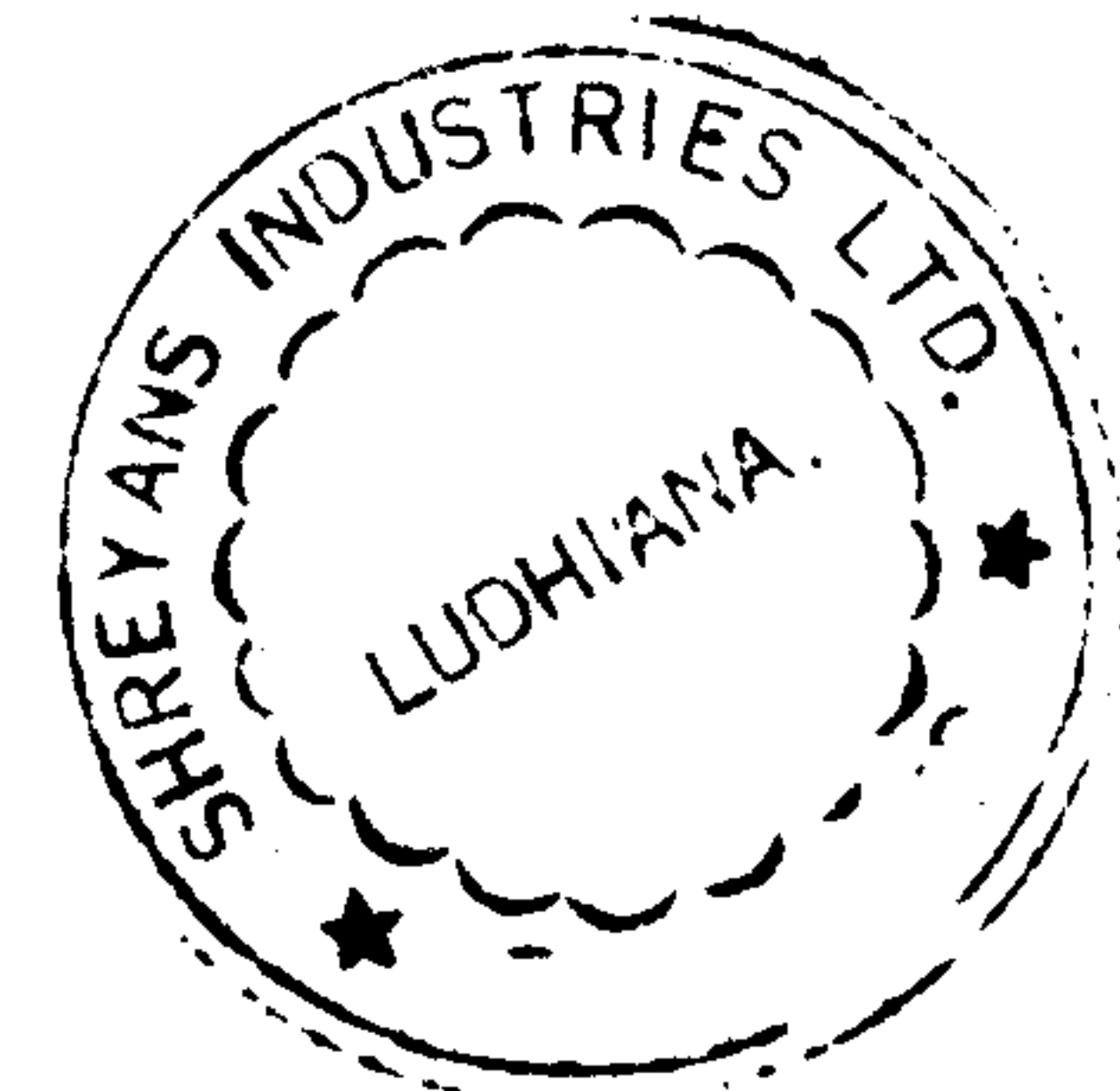
- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021
Tel # 022-22851025 Fax # 91-22-22842825



ANNEXURE 1

Brief profile of Company Secretary and Compliance Officer

Name	Ms. Ruchita Vij
Date of Birth	16 th July 1987
Qualifications	<ul style="list-style-type: none"> ➤ B.Com & LL.B from Pune University. ➤ Fellow Company Secretary (FCS 9210) of ICSI.
Areas of Experience	<p>Possessing work experience of more than Seven years with various matters related to :-</p> <ul style="list-style-type: none"> ➤ The Companies Act, 1956 & 2013. ➤ Securities Laws. ➤ Foreign Exchange Regulations. ➤ Reserve Bank of India Act and NBFC Regulations. ➤ Joint Ventures and Foreign Collaborations. ➤ Labor and other Commercial Laws etc.

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