



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
Date: 30.09.2020

To,
The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip code: 513515

Scrip ID: SRIND

Sub: Intimation of Resignation of Independent Director of the Company

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that Mr. Ashish Dua (DIN: 01476215), has resigned from the post of Independent Director of the Company with effect from today i.e. 30th September, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:

S. No.	Disclosure Requirement	Details
1.	Reasons for Change	Resignation due to personal and unavoidable circumstances. Mr. Ashish Dua has been associated with the Company since 14 th August, 2020. He has given his resignation from the position of the Independent Director of the Company with effect from today i.e. 30 th September, 2020
2.	Date of Cessation	September 30, 2020

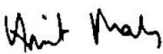
Further, the Company has received confirmation from Mr. Ashish Dua that there are no other material reasons for his resignation other than those which are provided in the resignation letter submitted by him. The said confirmation received is enclosed herewith.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For S.R. Industries Limited


(Amit Mahajan)
Chief Financial Officer

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

Date:30/09/2020

To,

The Board of Directors,

S R INDUSTRIES LIMITED
E-217, INDUSTRIAL AREA, PHASE 8B
MOHALI, PUNJAB-160071

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby resign from the Directorship of the Company with the immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **S R INDUSTRIES LIMITED** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours Sincerely,



(ASHISH DUA)
DIN:01476215