



## 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,

Date: 15.10.2020

The BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrp code: 513515                      Symbol: SRIND**

**Sub: Intimation of Appointment of Independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. 15<sup>th</sup> October, 2020, has approved the appointment of Mr. Gaurav Jain as an Independent Director (Additional Director), on the Board of the Company for a period of five years with effect from 15<sup>th</sup> October, 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Gaurav Jain enclosed herewith and same is being uploaded on Company's website the required details pursuant to the SEBI Listing Regulation are annexed herewith.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
For S.R. Industries Limited

  
(Amit Mahajan)  
Director  
DIN: 00038593