

## S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B  
Mohali, Punjab - 160071

Website: [www.srfootwears.com](http://www.srfootwears.com)

Email: [info@srfootwears.com](mailto:info@srfootwears.com)

Tel: +91 172 4602888

Date: August 14, 2020

To,  
BSE Limited  
Corporate Services,  
Piroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Listing: <http://listing.bseindia.com>

Ref: Scrip code: 513515 Scrip ID: SRIND

Dear Sir,

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

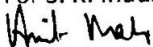
We hereby inform that at a meeting of the Board of Directors of the Company held today considered and approved the following:

1. Resignation of Mr. Ramesh Chander Mahajan (DIN: 00038661), Managing Director, from the Board of the Company w.e.f. August 14, 2020.
2. Appointment of Mr. Munish Mahajan (DIN: 00818243) as Director and Managing Director on the Board of the Company w.e.f. August 14, 2020.
3. Appointment of Mr. Ashish Dua (DIN: 01476215) as Non-Executive Independent Director on the Board of the Company w.e.f. August 14, 2020.
4. Resignation of Mr. Amit Mahajan (DIN: 00038827), Non-Executive Director, from the Board of the Company w.e.f. August 14, 2020.
5. Resignation of Mrs. Seema Mahajan (DIN: 06978146), Independent Director, from the Board of the Company w.e.f. August 14, 2020. In her resignation, she has stated the reason for resigning is due to her personal commitments. She has also confirmed that there is no other material reason other than what is stated in her resignation.

This is for your information and necessary records please.

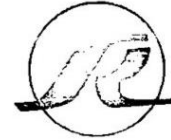
Thanking you,  
Yours faithfully,

For S. R. Industries Limited

  
Amit Mahajan

Director (Commercial)

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



## 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

**DETAILS UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.**

**Change in directors:**

1. Resignation of Mr. Ramesh Chander Mahajan (DIN: 00038661), Managing Director, from on the Board of the Company

Sr. No.	Details required	Particulars
1	Reason for change	Resignation
2	Date of cessation	Resignation w.e.f. August 14, 2020.

2. Appointment of Mr. Munish Mahajan (DIN: 00818243) as Non-executive Director on the Board of the Company

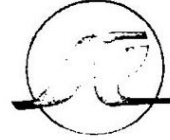
Sr. No.	Details required	Particulars
1	Reason for change	Appointment as Managing Director of the Company
2	Date of appointment	Appointment as Director and Managing Director w.e.f. August 14, 2020, for a term of 5 years.
3	Brief profile	Mr. Munish Mahajan, aged 48, years is a graduate. He possesses over 26 years experience in handling operational and commercial activities. He has been working with S. R. Industries Limited as Vice President of the Company since 2015.
4	Disclosure of relationships between directors	Mr. Munish Mahajan belongs to promoter group and is brother of Mr. Amit Mahajan, Director (Commercial) and CFO.

3. Appointment of Mr. Ashish Dua (DIN: 01476215) as Non-Executive Independent Director on the Board of the Company

Sr. No.	Details required	Particulars
1	Reason for change	Appointment as Non-Executive Independent Director of the Company.
2	Date of appointment & term of appointment	Appointment w.e.f. August 14, 2020, for a term of five years.

*Amit Mahajan*

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



## S.R. Industries Limited

CIN: L29246PE1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B

Mohali, Punjab - 160071

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

3	Brief profile	Mr. Ashish Dua, aged 40 years is a graduate. He possesses over 15 years experience in handling commercial activities.
4	Disclosure of relationships between directors	Mr. Ashish Dua, is not related to any of the Directors or Promoters of the Company.

4. Resignation of Amit Mahajan (DIN: 00038827), Non-Executive Director, from the Board of the Company

Sr. No.	Details required	Particulars
1	Reason for change	Resignation
2	Date of cessation	Resignation w.e.f. August 14, 2020.

5. Resignation of Mrs. Seema Mahajan (DIN: 06978146), Independent Director, from the Board of the Company.

Sr. No.	Details required	Particulars
1	Reason for change	Resignation
2	Date of cessation	Resignation w.e.f. August 14, 2020.

*Amit Mah*