

Date: 31/01/2024

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

Ref: Scrip code: 513515 Scrip ID: SRIND

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation about Resignation of M/s. Satish Goel & Associates, Chartered Accountants, as Statutory Auditor of the Company.

Dear Sir/Madam,

This is to inform you that the Statutory Auditor of the Company, M/s. Goel Satish & Co., Chartered Accountants (Firm Reg No 010693N) have tendered their resignation from the position of the Statutory Auditor of the Company with effect from 12.12.2023.

You are requested to take the same on your records.

Thanking you.

Yours Faithfully, For **S.R. Industries Limited**

Rajender Kumar Jain IP Registration No: IBBI/IPA-001/IPP00543/2017-18/10968 Resolution Professional

To,