

1st April, 2024

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited, The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Intimation of change in the composition of Board in terms of Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

(a) Mr. Manoj Agarwal (DIN: 00590535), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 31st March, 2024, citing expiry of second term as Independent Director of the Company. Consequently, he shall also cease to be a Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and member of Corporate Social Responsibility Committee of the Company.

(b) Mr. Anish Goel (DIN: 00552332), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 31st March, 2024, citing expiry of second term as Independent Director of the Company. Consequently, he shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

The letter(s) of resignation received from Mr. Manoj Agarwal and Mr. Anish Goel, respectively are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on the record above information.
Thanking you.

For **SHIRPUR GOLD REFINERY LIMITED**

SHYAMAL
KISHOR
PADHIAR

Digitally signed by
SHYAMAL KISHOR
PADHIAR
Date: 2024.04.01
11:59:09 +05'30'

Shyamal Padhiar
Company Secretary

**Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Description
1	Reason for change	<ul style="list-style-type: none"> Resignation of Mr. Manoj Agarwal as Independent Director of the Company w.e.f. close of business hours on 31st March,2024. Resignation of Mr. Anish Goel as Independent Director of the Company w.e.f. close of business hours on 31st March,2024.
2	Date of appointment / cessation & term of appointment	close of business hours on 31 st March,2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director - Mr. Manoj Agarwal		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship:</u> Diligent Media Corporation Ltd (Independent Director)</p> <p><u>Committee Membership(s) :</u></p> <ul style="list-style-type: none"> Audit Committee (Member) Stakeholders Relationship Committee (Member) Nomination and Remuneration Committee (Chairman)
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Manoj Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
Additional Information in case of resignation of an Independent Director - Mr. Anish Goel		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship:</u> NIL</p> <p><u>Committee Membership(s) :</u> NIL</p>
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anish Goel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

ANISH GOEL

F5 - PUSHPANJALI FARMS, BIJWASAN, DELHI 110061

30th March, 2024

To,

The Board of Directors

Shirpur Gold Refinery Limited

135, Continental Building,

Dr. A. B. Road, Worli, Mumbai - 400018.

Subject: Resignation as Independent Director of the Company

Dear Sirs,

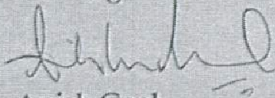
This is to inform the Board that due to expiry of my second term as Independent Director of the Company as on 31st March, 2024, I hereby tender my resignation as Independent Director of the Company with effect from close of business hours on 31st March, 2024. Consequently, I will also be stepping down as the member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby confirm that I do not hold any directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Independent Director of the Company.

Best Regards,



Anish Goel

DIN: 00552332



Received on
30/3/2024
SKJ

Shyamal Padhiar

From: Manoj Agarwal <manoj@superspun.com>
Sent: 30 March 2024 12:24
To: shyamal.padhiar@shirpurgold.com
Subject: Resignation letter - Shirpur Gold
Attachments: Resignation letter diligent.pdf

DEAR SHYAMAL,

PLS FIND HEREWITH MY RESIGNATION LETTER.

PLS CONFIRM RECEIPT.

BEST ...

MANOJ

Manoj Agarwal

301, Lillou Ville West Avenue, Santacruz (West), Mumbai - 400 054.
Mobile : 98200 60495

30th March, 2024

To,
The Board of Directors
Shirpur Gold Refinery Limited
135, Continental Building,
Dr.A.B.Road, Worli, Mumbai - 400018.

Subject: Resignation as Independent Director of the Company

Dear Sirs,

This is to inform the Board that due to expiry of my second term as Independent Director of the Company as on 31st March, 2024, I hereby tender my resignation as Independent Director of the Company with effect from close of business hours on 31st March, 2024. Consequently, I will also be stepping down as the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and member of Corporate Social Responsibility Committee of the Company.


I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr.No	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1	Diligent Media Corporation Ltd	Independent Director	<ul style="list-style-type: none">• Audit Committee (Member)• Stakeholders Relationship Committee (Member)• Nomination and Remuneration Committee (Chairman)

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Independent Director of the Company.

Best Regards,


Manoj Agarwal
DIN: 00590535