

Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: 30.03.2024

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby intimate the below intimations and decisions taken by the board at their meeting held today i.e. 30-03-2024 along with other routine businesses:

1. Resignation of Mrs. Prakshali Jain (DIN: 06977691) as a Non-Executive Director: Mrs. Prakshali Jain has tendered her resignation effective from the date of its acceptance by the board of the company. Requisite details are as under:

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of its acceptance by the board i.e. 30-03-2024
brief profile (in case of appointment)	Not applicable
disclosure of relationships between directors (in case of appointment of a director)	Not applicable
the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director	Attached
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable

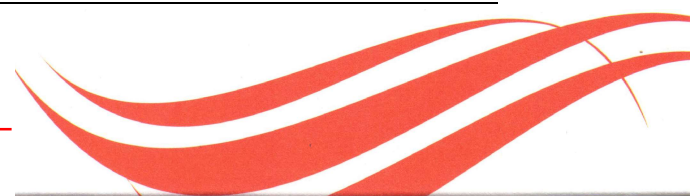
The Board has accepted the resignation tendered by Mrs. Prakshali Jain with effect from 30-03-2024 and placed on record its appreciation for the valuable contribution and guidance provided by her during her association with the Company.

2. Resignation of Mr. Ashok Kumar Sethi (DIN: 01784133) as an Independent Director: Mr. Ashok Kumar Sethi has tendered her resignation effective from the date of its acceptance by the board of the company. Requisite details are as under:

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of its acceptance by the board i.e. 30-03-2024

REGISTERED OFFICE: "SRI KRISHNA" Building, 8th Floor, 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, MH,
Ph.: +91 46082299, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001, Madhya Pradesh, INDIA, Ph.: +91 731 4041485





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brief profile (in case of appointment)	Not applicable
disclosure of relationships between directors (in case of appointment of a director)	Not applicable
the letter of resignation along with detailed reasons for the resignation as given by the said director	Attached
names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
a confirmation that there is no other material reasons other than those provided	Provided in the attached letter
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable

The Board has accepted the resignation tendered by Mr. Ashok Kumar Sethi with effect from 30-03-2024 and placed on record its appreciation for the valuable contribution and guidance provided by him during his association with the Company.

3. End of term of Mr. Babu Lal Jain (DIN: 08406723) as an Independent Director: Mr. Babu Lal Jain (DIN: 08406723) has ceased to be Independent Director effective from the close of business hours on 29-03-2024 consequent to end of his five years term as an Independent Director. Requisite details are as under:

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	29-03-2024
brief profile (in case of appointment)	Not applicable
disclosure of relationships between directors (in case of appointment of a director)	Not applicable
the letter of resignation along with detailed reasons for the resignation as given by the said director	Not applicable
names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
a confirmation that there is no other material reasons other than those provided	Not applicable
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Babu Lal Jain during his tenure with the Company.

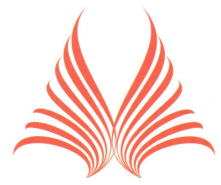
4. Reconstitution of Nomination and Remuneration Committee: Board has appointed Ms. Heena Agrawal (DIN: 10097803), Independent Director as a member of the Nomination and Remuneration Committee with immediate effect. Revised composition is as under:

Mr. Shailesh Ambor (DIN: 02390457)	Chairman, Non-Executive, Independent Director
Mr. Bhupendra Singh Bundela (DIN: 06564700)	Member, Non-Executive, Independent Director

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Ms. Heena Agrawal (DIN: 10097803)	Member, Non-Executive, Independent Director
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5. Updated composition of Audit Committee: The updated composition of Audit Committee consequent to above changes is as under:

Mr. Shailesh Ambor (DIN: 02390457)	Chairman, Non-Executive, Independent Director
Mr. Bhupendra Singh Bundela (DIN: 06564700)	Member, Non-Executive, Independent Director
Mr. Mukesh Kumar Jain (DIN: 00392364)	Member, Non-Executive Director

6. Updated composition of Stakeholders Relationship Committee: The updated composition of Stakeholders Relationship Committee consequent to above changes is as under:

Mr. Shailesh Ambor (DIN: 02390457)	Chairman, Non-Executive, Independent Director
Mr. Bhupendra Singh Bundela (DIN: 06564700)	Member, Non-Executive, Independent Director
Mr. Sunil Kumar Jain (DIN: 00101324)	Member, Managing Director

7. Updated composition of the Board of Directors: The updated composition of Board of Directors consequent to above changes is as under

Mr. Sunil Kumar Jain (DIN: 00101324)	Chairman, Managing Director
Mr. Naveen Kumar Jain (DIN: 00117876)	Executive Director
Mr. Mukesh Kumar Jain (DIN: 00392364)	Non-Executive Director
Ms. Heena Agrawal (DIN: 10097803)	Non-Executive, Independent, Woman Director
Mr. Shailesh Ambor (DIN: 02390457)	Non-Executive, Independent Director
Mr. Bhupendra Singh Bundela (DIN: 06564700)	Non-Executive, Independent Director

This is for your information and record.

Thanking You,

For, Shri Krishna Devcon Limited

Neeraj Anjane
Company Secretary
M. No.: A37072

Enclosed: a/a

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Date: March 29, 2024

To,
The Board of Directors
Shri Krishna Devcon Limited

Subject: Resignation from the post of director of the company.

Dear Madam/Sir,

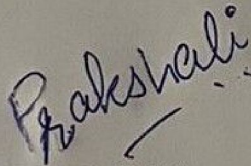
I would like to tender my resignation from the post of the Director of the Company due to my other personal obligations and engagements.

I wish to thank the Board for their co-operation during my tenure as a Director of the Company. Also I wish the company a successful future ahead.

Kindly accept my resignation and make suitable arrangements for required formalities. Further, I confirm that there are no other material reasons other than those stated in this letter.

Thanking you.

Regards



Prakshali Jain
Director
DIN: 06977691

Date: 29.03.2024

To

Board of Directors

Shri Krishna Devcon Limited

Dear Sir/Madam,

SUB: Resignation from the Directorship.

I hereby tender my resignation from the office of the Director of the Company including board committees due to certain unavoidable personal commitments.

I also confirm that there is no other material reason other than above.

Further, I request the board to accept my resignation and relieve me from my duties.

I would like to wish the company a successful future.

Thanks & Regards

Ashok Digitally signed
by Ashok Sethi
Sethi Date: 2024.03.29
18:00:15 +05'30'

Ashok Kumar Sethi
Director