



**Shrikrishna**

DEVCON LIMITED

www.shrikrishnadevconlimited.com

**Date: 29.03.2024**

**To, BSE Limited**

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

**Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997101012**

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - End of term of Mr. Babu Lal Jain (DIN: 08406723) as an Independent Director**

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 that 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. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Cessation due to end of five years term as an Independent Director
date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	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

This is for your information and record.

Thanking You,

**For, Shri Krishna Devcon Limited**

**Neeraj Anjane**  
**Company Secretary**  
**M. No.: A37072**

REGISTERED OFFICE: "SRI KRISHNA" Building, 8<sup>th</sup> 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

