

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN: L24120PN1989PLC145047

Date: 06/10/2023

To Listing Compliance BSE Limited P J Towers Dalal Street, 25<sup>th</sup> floor Mumbai 400001

Scrip Code: 526335

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Hariprakash Ratanlal Bohra as Chief Financial Officer of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. Hariprakash Ratanlal Bohra has tendered his resignation from the post of Chief Financial Officer of the Company with immediate effect due to other commitments.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for information and record.

For Shreyas Intermediates Limited

Surya Prakash Sitaram Pandey Wholetime Director (DIN 01898839)