

19th April, 2024

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

Scrip Code: 512289
Symbol: SHIRPUR-G

Dear Sir,

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

The Board of Directors of the Company at their meeting held on today, i.e. 19th April, 2024 has passed the following Resolutions :

(a) Appointment of Mr. Prateek Bhansali (DIN: 10168425), as additional Non Executive Independent Director of the Company, with effect from 19th April, 2024 for a period of 5 years. Consequently, he will also hold position as member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

(a) Appointment of Mr. Prashant Misale (DIN: 10597415), as additional Non Executive Independent Director of the Company for a period of 5 years, with effect from 19th April, 2024, Consequently, he will also hold position as member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

Requisite Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), 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.

The meeting commenced at 5.30 p.m. and concluded at 6.00 p.m.

Please take on the record above information.

Thanking you.

For **SHIRPUR GOLD REFINERY LIMITED**

SHYAMAL
KISHOR PADHIAR

Digitally signed by SHYAMAL
KISHOR PADHIAR
Date: 2024.04.19 18:04:01
+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"> • Appointment of Mr. Prateek Bhansali as Non Executive Independent Director of the Company w.e.f. 19th April,2024. • Appointment of Mr. Prashant Misale as Non Executive Independent Director of the Company w.e.f. 19th April,2024.
2	Date of appointment / cessation & term of appointment	19 th April,2024 as Non Executive Independent Directors.
3	Brief Profile	<p>Mr. Prateek Bhansali, aged 33 years, is B.com and LL.B (Rajasthan University) and also a Fellow member of The Institute of Company Secretaries of India. He is proficient in the field of corporate law and has an vast experience of more than 10 years as practising company secretary. His other directorship include Panthoibi Housing Finance Company Limited.</p> <p>Mr. Prashant Misale, age 44 years, is B.com from Mumbai University. He is Having more then 20 years of work experience in the filed of Corporate Accounts and Audit assignments. He was associated with some of good Chartered Accountants Firms as Manager / Executive - Audit in the past.</p>
4	Disclosure of relationship between Directors	Mr. Prateek Bhansali and Mr. Prashant Misale are not related with any Directors of the Company.
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.	We hereby affirm that Mr. Prateek Bhansali and Mr. Prashant Misale, Directors are not debarred from holding office by virtue of SEBI order or any such authority.