



**Date: 14/02/2024**  
**SVRL/2023-23/036**

**To,**  
**The Secretary,**  
**The Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001  
Maharashtra India

**SUBJECT:** Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Ms. Divya Jaggi as Company Secretary & Compliance Officer of the Company

Dear Sir/(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Divya Jaggi (Membership No: 65644) as Company Secretary & Compliance Officer (Key Managerial Person) of the Company has vide her resignation letter dated 13<sup>th</sup> February 2024, resigned from the Company with effect from 13<sup>th</sup> February 2024, on account of other opportunity as mentioned in her resignation letter.

The details as required under Para A of Part A of Schedule III of Listing Regulations are given below:

1	Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation as the Company Secretary and Compliance Officer of the Company to explore opportunities outside the organization.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from the close of business hours of 13 <sup>TH</sup> February 2024
3	Brief Profile (In case of Appointment)	NA
4	Disclosure of relationship between directors (In case of Appointment)	NA

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

**Thanking you**

Sincerely,**FOR SHRI VENKATESH REFINERIES LIMITED**



**PRASAD DINESH KABRE**  
**WHOLE TIME DIRECTOR**  
**DIN 06646431**



**Date: 13.02.2024**

To,  
The Board of Directors  
**Shri Venkatesh Refineries Limited**  
GAT NO. 16, Umarde, Erandol,  
Jalgaon, Maharashtra-425109, India

Sub: Letter of Resignation as Company Secretary of the Company

Dear Sir,

With reference to the captioned subject, I hereby tender my resignation, from the post of Company Secretary of the Company w.e.f 13<sup>th</sup> February 2024 due to preoccupation.

I request you to kindly take on record my resignation from the office of Company Secretary of your Company and complete necessary formalities in this regard.

Thanking you  
Yours Sincerely,



**Divya Jaggi**  
**Company Secretary**  
ACS-65644