



SHREYAS INTERMEDIATES LIMITED

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: 10/11/2023

To,
The Manager,
Listing Department,
BSE Limited
Phiroze JeeJeebhoy Tower,
Dalal Street, Fort
Mumbai- 400 001

Sub: Appointment of Mrs. Rashmi T Kolte as the Chief Financial Officer (CFO) of the Company.

Ref: Scrip Id - 524576

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on Friday, 10th November, 2023 at 4.00 p.m. have appointed Mrs. Rashmi T Kolte as the Chief Financial Officer (CFO) of the Company with effect from 10th November, 2023 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time and upon such terms and conditions, including terms of remuneration as decided by the Board of Directors. The detailed disclosure pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as Annexure A.

Kindly take the above in your record.

Thanking You.

Yours Faithfully,

For Shreyas Intermediates Limited

Surya Prakash Pandey

Wholetime Director

(DIN 01898839)



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Annexure A

Disclosure pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given as under:

Sr. No.	Particulars	Comments
1	Reason for change	Appointment
2	Date of Appointment and terms of Appointment	Pursuant to the provisions of Section 203 of the Companies Act, 2013 Mrs. Rashmi T Kolte is appointed as the Chief Financial Officer (CFO) of the company w.e.f. 10 th November, 2023
3	Brief Profile	She has 20 years of rich experience in Commercial & Administrative Operations.
4	Relationship with directors	Not a relative to any promoters or directors.

You are requested to the above in your record.

Thanking You.

Yours Faithfully,

For Shreyas Intermediates Limited

Surya Prakash Pandey

Wholtime Director

(DIN 01898839)