



Shri Venkatesh Refineries Limited
Address: GAT NO. 16, Umarde, Erandol,
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in
Website: www.richsoya.in
Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397
GST:27AABCV6437G1Z7

SVRL/BSE/2022-23/015

Date: 09/08/2022

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

Ref: Scrip Code: 543373.

Subject.: Intimation of Appointment of Company Secretary and Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Divya Jaggi has appointed post of Company Secretary and Compliance Officer of the Company w.e.f. August 09 2022.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

FOR SHRI VENKATESH REFINERIES LIMITED

**PRASAD DINESH KABRE
WHOLETEIME DIRECTOR
(DIN: 06646431)**

