



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994  
Tel # : 0161-6574125, 2685270  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.shreyansgroup.com

SIL/SCY/2019-20/400-401

14<sup>th</sup> November 2019

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Scrip Code: 516016**

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (West) Mumbai - 400 051  
**Scrip Code: SHREYANIND**

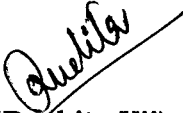
## **SUB: APPOINTMENT OF ADDITIONAL DIRECTOR**

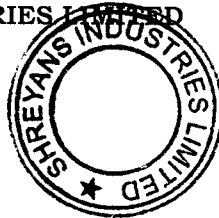
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you, upon recommendation of the Nomination and Remuneration Committee of the Company, Mr. Ramesh Chander Juneja (DIN 07804729) has been recommended by the Board in their meeting held on 13<sup>th</sup> November 2019 for appointment as an Additional Director (Non-Executive Independent) on the Board of the Company with effective from 13<sup>th</sup> November 2019.

A brief profile of director is enclosed herewith as an Annexure A.

For SHREYANS INDUSTRIES LIMITED

  
(Ruchita Vij)  
COMPANY SECRETARY  
FCS: 9210



### BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008  
Tel # 011-25721042, 25732104 Fax # 91-11-25752271  
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



**ANNEXURE A**

DISCLOSURE UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015  
DATED 9<sup>TH</sup> SEPTEMBER 2015

**BRIEF PROFILE OF DIRECTOR**

Name of Director	Mr. Ramesh Chander Juneja (DIN 07804729)
Reason for change	Appointment as an Additional Director (Non-Executive Independent)
Date of appointment /cessation	13 <sup>th</sup> November 2019
Term of appointment	Appointment as an Additional Director (Non-Executive Independent) upto the date of ensuing Annual General Meeting of the Company.
Brief profile	Mr. Ramesh Chander Juneja is a Commerce Graduate and has experience of more than three decades in the field of Management, Sales & Administration. Presently, he is involved in Insurance consultancy to various Corporate houses.
Disclosure of relationships between appointee and directors	Mr. Ramesh Chander Juneja fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations and he is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company. Further, he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

