



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141123 (Punjab)

CIN : L17115PB1979PLC003994  
Tel # : 0161-4753384  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.shreyansgroup.com

SIL/SCY/2026-27/ 56-57

30<sup>th</sup> May 2026

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
--	---

Dear Sir / Madam,

**Sub: Intimation of Retirement of Chief Financial Officer**

**Ref: Our Board Meeting Outcome letter dated 20<sup>th</sup> May 2026**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that consequent upon his retirement, Mr. Rakesh Kumar Mahajan will cease to be the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company from the close of business hours today, May 30, 2026.

Kindly take the above information on record.

Thanking You,

For Shreyans Industries Limited



Parminder Singh  
Company Secretary



**BRANCH OFFICE :-**

• 5 A-C, 5th Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008  
Tel # 011-25721042, 25732104  
E-mail : sil.delhi@shreyansgroup.com