



Shreyans Industries Limited

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

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SIL/SCY/2026-27/58-59

01st June 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
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Chief Financial Officer

Ref: Our Board Meeting Outcome letter dated 20th May 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimation dated May 20, 2026, this is to inform you that the appointment of Mr. Amit Arora as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has become effective from today, June 01, 2026.

The disclosure as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure- A.

Kindly take the above information on record.

Thanking You,

For Shreyans Industries Limited

P. Singh

Parminder Singh
Company Secretary



QUALITY



ENVIRONMENT



SAFETY

BRANCH OFFICE :-

- 5 A-C, 5th Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel # 011-25721042, 25732104
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Annexure- A

Sr. No.	Particulars	Mr. Amit Arora
a.	Reason for change viz. appointment, reappointment , resignation , removal , death or otherwise;	Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).
b.	Effective date of Appointment	Effective from 1 st June, 2026
c.	Brief profile	<p>Mr. Amit Arora is a seasoned finance professional with 26 years of extensive experience in the field of Finance and Accounts and possesses proficiency in the preparation and analysis of financial statements and books of accounts. He joined the company in 2013 and currently serving as Senior General Manager (Finance & Accounts) at the Company.</p> <p>As a qualified Chartered Accountant from the year 2000, his expertise includes Accounts, MIS, Taxation, Insurance, budgeting, EDP, strategic planning, and financial management.</p> <p>With his rich professional experience and financial knowledge, he continues to contribute significantly towards the long-term vision and sustainable growth of the Company.</p>
d.	Disclosure of relationship between directors (in case of appointment)	Mr. Amit Arora is not related to any Director of the Company.

