

31st July, 2020

BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Change in Directorship

Dear Sir,

This is to inform you that Ms. Aradhika Chopra (DIN 08778574) has been Co-opted on the Board as an Additional Director of the Company with effect from 31st July, 2020

This information is being sent in compliance of the regulation 30 of the Listing obligation and Disclosure Requirement. 2015.

Kindly take the same on record

Thanking you,

Yours Faithfully
For Shervani Industrial Syndicate Limited




S. K. Shukla
Company Secretary