

Date : 31.07.2020

**SHERVANI INDUSTRIAL SYNDICATE LIMITED**

To,  
BSE Limited  
Dept of Corporate Services  
P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code : 526117

Sub Intimation regarding resignation by Independent Woman Director

Dear Sir/ Madam

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we have to inform you that Mrs Shefali Bansal (DIN:07090579) has resigned from Board of Directors of the Company w.e.f. 28<sup>th</sup> July, 2020 due to her health issues. She was Independent Woman Director on the Board of Directors of the Company.

Further, in compliance of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has received confirmation from Mrs Shefali Bansal that there is no material reason for her resignation other than that provided in her resignation letter dated 28<sup>th</sup> July, 2020. The said resignation letter stating the reason is herewith enclosed.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,  
For Shervani Industrial Syndicate Limited

  
S K Shukla  
Company Secretary



**Shefali Bansal**

705-B, Beverly Park-I,  
M. G. Road  
Gurugram- 122009

Date: 28-07-2020

The Board of Directors,  
Shervani Industrial Syndicate Limited  
Sulem Sarai, Shervani Nagar  
Prayagraj- 211015

Sub: Intimation of Resignation from the office of the Independent Director of the Company

Dear Sirs,

I would like to inform you that due to present COVID-19 pandemic situation and keeping in mind my health issues, I am unable to continue as Independent Woman Director of the Company. Therefore, I hereby tender my resignation as woman Independent Director with immediate effect.

I wish to thank all the Directors for the co-operation and support extended to me during my tenure as Director of the Company.

Thanking You,

Yours Sincerely

*Shefali Bansal*

Shefali Bansal  
DIN: 07090579