

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



Date-31/08/2025

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex, Sandra
(E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Subject: Intimation of Completion of Tenure of Independent Director – Mr. Aditya Soni

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that the tenure of Mr. Aditya Soni (DIN: 08590851) as an Independent Director of the Company has been completed on 30th August, 2025 in accordance with the provisions of Section 149 of the Companies Act, 2013 and SEBI Listing Regulations. Accordingly, Mr. Soni has ceased to be a Director of the Company with effect from 30th August, 2025(EOD).

The Board of Directors, in its meeting held on 30th August, 2025, placed on record its deep appreciation for the valuable guidance and contribution made by Mr. Aditya Soni during his tenure as an Independent Director of the Company.

The details required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A.

This is for your information and records.

Thanking you,

For Shankar Lal Rampal Dye-Chem Limited

Yours faithfully,

Aditi Babel

Company Secretary and Compliance Officer

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Annexure A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Sr..	Particulars	Details
1	Name of Director	Mr. Aditya Soni
2	DIN	08590851
3	Reason for change	Completion of tenure as Independent Director under Section 149 of the Companies Act, 2013 and SEBI Listing Regulations.
4	Date of cessation	30th August, 2025(EOD)
5	Term of Office	From 31st August, 2020 to 30th August, 2025 (Five years)
6	Brief Profile	Mr. Aditya Soni is a professional with expertise in business strategy and governance. He has provided valuable guidance to the Company during his tenure as an Independent Director.
7	Disclosure of relationships between directors	Not related to any other Director of the Company.