

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-30/08/2025

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,

Sub: Outcome of the Board Meeting dated 30th August, 2025; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Shankar Lal Rampal Dye Chem Limited, at its meeting held on Saturday, 30th August, 2025 at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara – 311011, Rajasthan, has inter alia transacted and approved the following:

1. Considered and approved the Board Report for FY 2024-25 along with allied reports.
2. Approved the Notice of the **20th Annual General Meeting (AGM)** of the Members of the Company, scheduled to be held on **Saturday, 27th September, 2025 at 3:00 P.M. at the Registered Office** of the Company, and authorized the Director/Company Secretary to issue the same. The shareholders holding on 22/08/2025(cut off date) will be eligible to receive such notice with help of RTA/Depositaries.
3. Approved the appointment of **CS Sanjana Jain (Unique Code: I2006RJ547400)**, who is **peer reviewed vide Certificate No. 1328/2021**, as the **Secretarial Auditor of the Company for a term of five consecutive years commencing from April 1, 2025 to March 31, 2030**, subject to the approval of shareholders at the ensuing AGM. The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as *Annexure – A*.
4. Recommended the appointment of **Ms. Rekha Naraniwal** as an **Independent Director** in place of Mr. Aditya Soni, Independent Director, whose term is expiring on 30/08/2025. (*Annexure – B*).

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5. The Board decided to conduct **E-voting** for the purpose of the Annual General Meeting of shareholders in respect of the aforesaid resolutions.
6. Authorized any Director for **e-filing, signing/e-signing, executing, appointing professionals/scrutinizers/experts, and filing necessary documents, advertisements, deeds, reports, or letters** as may be required to give effect to the resolutions passed.
7. Noted various disclosures under SEBI Regulations, Companies Act, and other applicable provisions for the **previous and current quarters**.
8. Recommended **Final Dividend at Rs. 0.05 per equity share of Rs. 10 each (0.50% of paid-up value)** for the financial year 2024-25, subject to approval of shareholders at the AGM.
9. Fixed **Saturday, 20th September, 2025** as the **Record Date** for determining the eligibility of Members for Final Dividend (if approved) and also as the **Cut-off Date for E-voting** purpose.
10. Authorized the Executive Directors/Company Secretary to complete the formalities of **opening a separate bank account** for dividend payment purpose, if the same is approved by shareholders.
11. Recommended **Mr. Jagdish Chander Inani(DIN- 00479985)**, Director, is liable to retire by rotation at the ensuing AGM and being eligible, has offered himself, for re-appointment. The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as *Annexure – C*.
12. Approved reconstitution of Committees upon prospective vacation of office due to completion of the term of the Independent Director. Details attached as Annexure D.
13. Took note of compliance certificates under SEBI Regulations and Companies Act, 2013.
14. Discussed the progress of the proposed **backward integration project** by way of acquisition of adjacent land and commissioning of a new manufacturing facility for home care and cleaning products as per outcome dated 28/07/2025.
15. Authorization to Director for completing KYC/Updation of details with bank related to existing account.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Directors, Officers, Designated

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Employees, and Connected Persons till the expiry of 48 hours from the conclusion of the Board Meeting.

The meeting was commenced at 03:30 P.M. as and concluded at 05:05 P.M.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

Enclosed

ANNEXURES

- **Annexure – A:** Details of appointment of Secretarial Auditor (CS Sanjana Jain).
- **Annexure – B:** Details of appointment of Independent Director (Ms. Rekha Naraniwal).
- **Annexure – C:** Details of re-appointment of Director retiring by rotation (Mr. Jagdish Chandra Inani).

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Annexure – A

Disclosure for Appointment of Secretarial Auditor

Particulars	Details
Name of Auditor	CS Sanjana Jain
Unique Code	I2006RJ547400
Peer Review Certificate No.	1328/2021
Reason for Change	Appointment of Secretarial Auditor term
Date of Appointment	30th August, 2025 (by Board of Directors)
Term of Appointment	Five consecutive years commencing from April 1, 2025 to March 31, 2030 , subject to approval of shareholders at the ensuing AGM
Brief Profile	CS Sanjana Jain is an experienced practicing Company Secretary with more than 15 years of experience in corporate governance, secretarial audits, compliance management, and regulatory advisory. She has been peer-reviewed and holds an active practice certificate.
Disclosure of Relationship with Directors	Not related to any of the Directors of the Company

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Annexure – B

Disclosure for Appointment of Independent Director

Particulars	Details
Name of Director	Ms. Rekha Rani Naraniwal
DIN	08467886
Reason for Change	Appointment as Independent Director in place of Mr. Aditya Soni, whose term is expiring
Date of Appointment	31st August, 2025 (recommended by Board, subject to approval of shareholders at AGM)
Term of Appointment	Five consecutive years from the date of approval at AGM, not liable to retire by rotation
Brief Profile	Ms. Rekha Rani Naraniwal is a seasoned professional with expertise in governance, management, business strategy, and industry knowledge. She has served in leadership roles and brings valuable insights into compliance and business operations.
Disclosure of Relationship with Directors	Not related to any of the Directors of the Company
Affirmation	The appointee is not debarred from holding the office of director by virtue of any SEBI/MCA order or other authority.

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Annexure – C

Disclosure for Re-appointment of Director Retiring by Rotation

Particulars	Details
Name of Director	Mr. Jagdish Chander Inani
DIN	00479985
Reason for Change	Re-appointment on retirement by rotation in ensuing AGM
Date of Re-appointment	27th September, 2025 (at the AGM)
Term of Appointment	Liable to retire by rotation as per Companies Act, 2013
Brief Profile	Mr. Jagdish Chander Inani has been associated with the Company since its formative years and has contributed significantly to its growth. He possesses extensive experience in the dyes and chemicals sector and expertise in corporate affairs and management.
Disclosure of Relationship with Directors	Not related to any of the Directors of the Company

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Annexure – D

Details of reconstituted Committees

1. Audit Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Remarks
1	08150149	Anil Kumar Kabra	Non-Executive - Independent Director	Chairperson	30-06-2018	-
2	08150205	Murli Atal	Non-Executive - Independent Director	Member	30-06-2018	-
3	08467886	Rekha Rani Naraniwal	Non-Executive - Independent Director	Member	31-08-2025	Subject to approval of appointment by shareholders in ensuing Annual General Meeting
4	02928254	Susheel Kumar Inani	Executive Director	Member	30-06-2018	-

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2. CSR Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Remarks
1	08150149	Anil Kumar Kabra	Non-Executive - Independent Director	Chairman	30-06-2021	Chairman w.e.f 30-08-2025
2	08467886	Rekha Rani Naraniwal	Non-Executive - Independent Director	Member	31-08-2025	Subject to approval of appointment by shareholders in ensuing Annual General Meeting
3	00479985	Jagdish Chander Inani	Executive Director	Member	30-06-2021	-