



July 1, 2025

To
BSE Ltd.
P.J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Thru: BSE Listing Centre

SCRIP CODE NO. 532879

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer
of the Company pursuant to Regulation 30 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ajay Kumar Jain (F5826), Company Secretary & Compliance Officer of the Company, has tendered his resignation from the said position to pursue career opportunities outside the organization and he has been relieved from his services from the closing of business hours on 30th June, 2025. Mr. Jain has informed us that there are no other reasons for his resignation other than those provided in the resignation letter. Copy of his resignation letter is enclosed herewith.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid Resignation are as follows :


S. No.	Particulars	Details
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ajay Kumar Jain (F5826) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from Monday, 30 th June, 2025 to pursue better career opportunities.

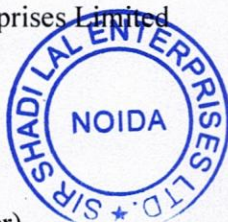


		Mr. Ajay Kumar Jain had confirmed that there are no other material reason for his resignation other than one specified above.
3.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	30 th June, 2025
4.	Brief profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

Thanking you,

Yours faithfully,
for Sir Shadi Lal Enterprises Limited


Raj Kumar Goel
(Chief Financial Officer)



Date:30/6/2025

To
The Board of Directors
Sir Shadi Lal Enterprises Limited
A-44, Hosiery Complex,
Phase-II Extension, Noida-201305,
Uttar Pradesh

Subject: Resignation from the Post of Company Secretary &
Compliance Officer

Respected Sir,


With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Sir Shadi Lal Enterprises Limited, as I wish to pursue a new career opportunity outside the Organization.

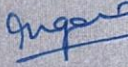
I hereby confirm that there are no other material reasons other than to pursue an alternate career opportunity outside the Organization. Therefore, I request the Board of Directors to accept my resignation and relieve me of my duties with immediate effect from the close of business hours on Monday, June 30, 2025.

I would like to express my sincere gratitude for the opportunities and support extended to me during my tenure.

Thanking you,

With Regards


(Ajay Kumar Jain)

Accepted.

(C.R.K. Goel)
C.F.O.

