

**SIYARAM**

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

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To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 544047

ISIN: INE0QSK01017

Dear Sir/ Madam,

Sub: Intimation of Reconstitution of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, and Corporate Social Responsibility Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting held on 16th April, 2025

This is to inform you that **Due to Resignation of Mr. Jaimish Govindbhai Patel** Independent Director (DIN: 09647742) **w.e.f 01st April, 2025** and **New appointment of Mr. Bhuvnesh Kumar** (DIN: 10581722) as a **Independent Director w.e.f 04th April, 2025** the Board of Directors of the Company has approved and passed **resolution on 16th April, 2025 to change to the composition** of certain Board **Committees** and the details of re-constituted Committees are given below;

1. Audit Committee:

Name of the Director	Status in Committee	Nature of Directorship
Raimeen Bhanubhai Maradiya (DIN: 09680179)	Chairman	Independent Director
Bhuvnesh Kumar (DIN: 10581722)	Member	Independent Director
Bhavesh Ramgopal Maheshwari (DIN: 06573087)	Member	Managing Director

CIN No. U27106GJ2007PTCO49999

Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



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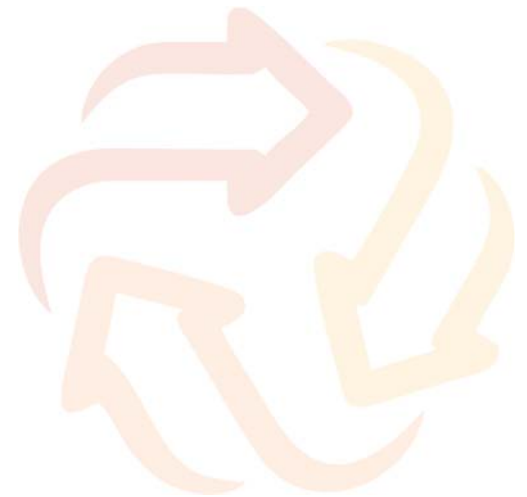
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2. Stakeholders Relationship Committee:

Name of the Director	Status in Committee	Nature of Directorship
Raimeen Bhanubhai Maradiya (DIN: 09680179)	Chairman	Independent Director
Bhuvnesh Kumar (DIN: 10581722)	Member	Independent Director
Madhu Ramgopal Maheshwari (DIN: 00486584)	Member	Non-Executive Director

3. Nomination and Remuneration Committee:

Name of the Director	Status in Committee	Nature of Directorship
Bhuvnesh Kumar (DIN: 10581722)	Chairman	Independent Director
Raimeen Bhanubhai Maradiya (DIN: 09680179)	Member	Independent Director
Madhu Ramgopal Maheshwari (DIN: 00486584)	Member	Non-Executive Director



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4. Corporate Social Responsibility Committee:

Name of the Director	Status in Committee	Nature of Directorship
Bhavesh Ramgopal Maheshwari (DIN: 06573087)	Chairman	Managing Director
Bhuvnesh Kumar (DIN: 10581722)	Member	Independent Director
Ramgopal Ochhavlal Maheshwari (DIN: 00553232)	Member	Whole-time director

The Board Meeting commenced at **04:00 p.m. and concluded at 04:15 p.m.**

Please take the same on your record and oblige.

Thanking you.

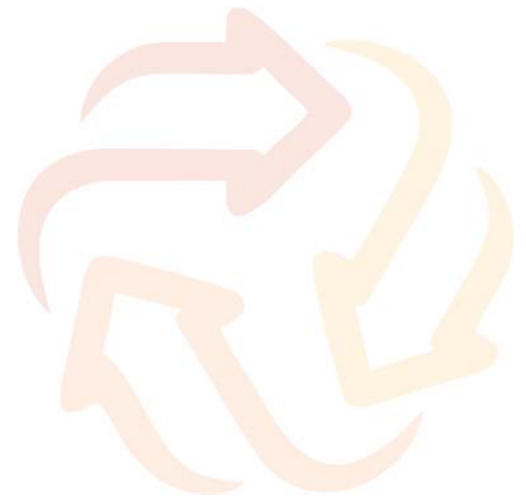
Yours faithfully,

FOR SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPALMAHESHWARI
MANAGING DIRECTOR
DIN: 06573087

Date: 16th April, 2025

Place: Jamnagar



CIN No. U27106GJ2007PTC049999

Registered Office

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