



SIYARAM

RECYCLING INDUSTRIES LTD.

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

+ 91 75750 20500 | M info@siyaramindustries.co.in | www.siyaramindustries.co.in

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

Script Code: 544047

Subject: Outcome of Board Meeting - Appointment of Company Secretary and Compliance Officer.

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Board of Directors of the Company, in their meeting held today, i.e. Monday, 3rd March, 2025 at 01:15 P.M. at the registered Office of the Company and concluded at 01:30 P.M has inter alia considered and approved Appointment of **CS Kesha Ravi Shah**, (ICSI M. No. A37491) as a Company Secretary and Compliance Officer of the Company w.e.f. **03rd March, 2025.**

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

Kindly take the above on record and oblige.

FOR, SIYARAM RECYCLING INDUSTRIES LIMITED

BAHVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
DIN: 06573087

Date: 03rd March, 2025

Place: Jamnagar

CIN No. U27106GJ2007PTC049999

Registered Office

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



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Annexure A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.	Name	CS KESHA RAVI SHAH (ICSI M. No. A37491)
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	3 rd March, 2024
5.	Brief profile (in case of appointment)	CS Kesha Ravi Shah is an Associate Member of Institute of Company Secretaries of India possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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