



Date: 1st April, 2025

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

Scrip Code: 544047

Scrip Symbol: SIYARAM

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Mr. Jaimish Govindbhai Patel (DIN: 09647742)** has resigned as an Independent Director of the Company, with effect from the closing of business hours of **01st April, 2025**.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by **Mr. Jaimish Govindbhai Patel (DIN: 09647742)** during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circular No CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in Annexure – A attached to this Letter.

The letter of resignation received from Mr. Jaimish Govindbhai Patel (DIN: 09647742) is enclosed herewith as Annexure - B.

Kindly take the same on your record.

SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR

DIN: 06573087

CIN No. U27106GJ2007PTCO49999
Registered Office

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





SIYARAM

RECYCLING INDUSTRIES LTD.

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

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ANNEXURE A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr No	Particulars	Description
1.	Reason for Change	Resignation of Mr. Jaimish Govindbhai Patel (DIN: 09647742) as an Independent Director of the Company, with effect from the closing of business hours of 01st April, 2025.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 01st April, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Director Ship 1. KAKA INDUSTRIES LIMITED (Independent Director) 2. BAHETI RECYCLING INDUSTRIES LIMITED (Independent Director) 3. Sunlite Recycling Industries Limited (Independent Director)

CIN No. U27106GJ2007PTCO49999

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		Committees:
		<p>1. Member of Audit committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee in KAKA INDUSTRIES LIMITED</p> <p>2. Member of Audit committee, and Nomination and Remuneration Committee in BAHETI RECYCLING INDUSTRIES LIMITED</p> <p>3. Member of Audit committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee and Corporate Social Responsibility Committee in Sunlite Recycling Industries Limited</p>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Jaimish Govindbhai Patel (DIN: 09647742) has confirmed that there are no material reasons for her resignation other than those mentioned in her Resignation letter.

CIN No. U27106GJ2007PTCO49999
Registered Office

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

Jaimish Govindbhai Patel

Add: 412/2306, G.H.B., Nr. Ganesh Decoration, Bapunagar, Ahmedabad -380024

April 1, 2025

To,
Board of Directors
Siyaram Recycling Industries Limited
Plot No. 6 & 7, Lakhabaval,
Naghedi
Post: Khodiyar Colony,
Jamnagar, Gujarat- 361006

Dear Sir,

Sub.: Resignation as an Independent Director of the Company

Due to personal reasons and commitments, I hereby tender my resignation as a Board member / Committee member and Independent Director of Siyaram Recycling Industries Limited with immediate effect. There is no other material reason other than that mentioned above for my resignation.

I sincerely thank the Board of Directors for their support and cooperation during my tenure as a Director. I wish the company and its employees all the best in their future endeavours. Request necessary steps and filings for intimation of my resignation be taken with all regulatory authorities in compliance with the regulations.

Thanking you,

Yours Sincerely,



Jaimish Govindbhai Patel
DIN-09647742

Place: Ahmedabad
Date: 01.04.2025