



Date : 29-07-2026

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

Scrip Code: 544047

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Kesha Ravi Shah (M. No A37491) vide her letter dated 29th July, 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reasons with effect from closing of business hours of 31st July, 2026.

The Board took note of the resignation of Ms. Kesha Ravi Shah from the position of Company Secretary and Compliance Officer. The Board of Directors placed on record their appreciation for the contribution rendered by her during her service with the Company.

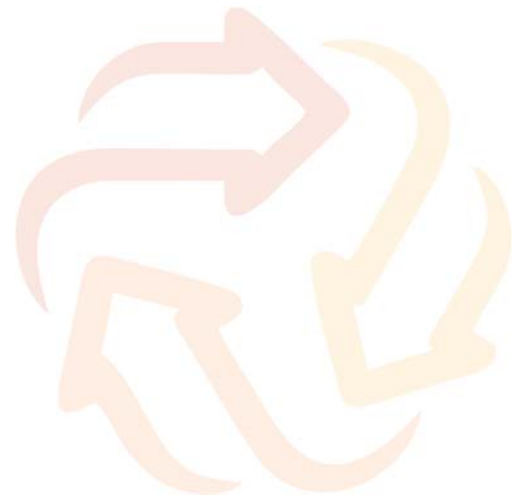
The Resignation Letter from Ms. Kesha Ravi Shah is enclosed. Further disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure – I**.

Kindly acknowledge the receipt and update your website with the same.

**Thanking You,
Yours Truly,
FOR SIYARAM RECYCLING INDUSTRIES LIMITED**

**BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
DIN: 06573087**

**Date: 29th July, 2026
Place: Jamnagar**





Annexure-I

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided below:

Resignation of Ms. Kesha Ravi Shah as Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details
1.	Name of the Director / KMP	Ms. Kesha Ravi Shah
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closing of the business hours of July 31, 2026 due to her personal reasons
3.	Date of Appointment / Cessation	w.e.f Closure of Business hours on 31 st July, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Resignation letter along with detailed reason for resignation	Attached herewith
7.	Information as required pursuant to NSE Circular NSE/CML/2018/24 dated 20th June, 2018	Not Applicable

To,
The Board of Directors,
SIYARAM RECYCLING INDUSTRIES LIMITED

Registered Office: Plot No. 6 & 7,
Village: Lakhabaval Post: Khodiyar Colony,
Jamnagar, Gujarat, India, 361006

Subject - Resignation from the position of Company Secretary and Compliance officer

Respected Sir/ Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance officer of Siyaram Recycling Industries Limited with effect from closure of Business hours on Friday, July 31, 2026 due to personal reasons.

I sincerely thank the Board of Directors and the management for the opportunity provided to me during my tenure with the company. It has been a valuable and enriching experience working with the organization.

I request the Board to kindly take note of my resignation and arrange for filing of the necessary forms and intimations with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, including compliance with the requirements of the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013.

Kindly acknowledge receipt of this resignation and confirm completion of the requisite filings.

Warm regards,
Yours faithfully



KESHA RAVI SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 29th July, 2026
Place: Vadodara