



Date: 24-08-2026

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

Script Code: 544047

Script ID: SIYARAM

Sub.: Intimation for Re-appointment of Managing Director and Whole time Director of the company pursuant to regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Dear Sir/madam,

The Board of Directors of the Company at their meeting held on **Monday, 24th August, 2026** inter alia has discussed, approved, and taken on record the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved Reappointment of **Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087)**, as the **“Managing Director”** on the Board for a period of **Five (05) years from 24th August, 2026 to 23rd August, 2031 [both days inclusive]**, liable to retire by rotation, subject to approval of the Shareholders of the Company and all necessary approvals (if any). Further, we are hereby to confirm that Mr. Bhavesh Ramgopal Maheshwari is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The Additional details of Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087) as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure-A**.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved Reappointment of **Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232)**, as the **“Whole time Director”** on the Board for a period of **Five (05) years from 24th August, 2026 to 23rd August, 2031 [both days inclusive]**, not liable to retire by rotation, subject to approval of the Shareholders of the Company and all necessary approvals (if



any). Further, we are hereby to confirm that Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The Additional details of Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232) as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure-B**.

Kindly take the above on record and oblige.

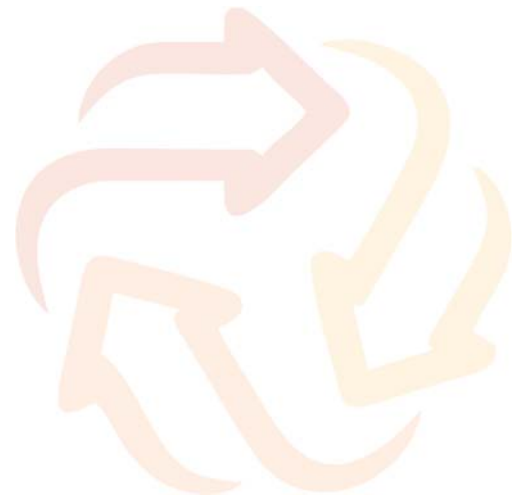
Thanking You.

FOR, SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
DIN: 06573087

Date: 24th August, 2026

Place: Jamnagar





Annexure A

Details of Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087) (as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Name	Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087)
Reason for Change viz Re-appointment on expiry of the existing term.	Mr. Bhavesh Ramgopal Maheshwari current tenure as the Managing Director of the Company expires on 24 th August, 2026. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. 24 th August, 2026 has approved the re-appointment of Mr. Bhavesh Ramgopal Maheshwari for a period of Five (05) years from 24th August, 2026 to 23rd August, 2031 [both days inclusive] , liable to retire by rotation, subject to approval of the Shareholders of the Company.
Date of Re-appointment	24 th August, 2026
Term of Re-appointment	w.e.f. 24 th August, 2026 to 23 rd August, 2031 [both days inclusive]
Brief Profile	Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087) is aged about 33 years. He was an passionate entrepreneur in the industry of recycling of nonferrous material and allied products. He has been performed many duties and role in our Company like assisting and advising in Budget guidelines, make a strategies to implement and develop the business plan, execution of annual operating plan, operations of the organization. Driven professional with a proven track



SIYARAM

RECYCLING INDUSTRIES LTD.

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

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	record of success in import export business. Demonstrates a strong work ethic, exceptional problem-solving skills, and a collaborative mindset and Committed to delivering high-quality results and continuously improving processes. Adaptable and quick to learn, thriving in fast-paced environments Motivated by constant passion to excel and provide the best result in growth of our company and also one stop solutions in all decision of Board, Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087) along with other board of directors doing well for the progress of our company and he has been performing various roles and responsibilities in the management decision, financial planning, financial execution of project and various other roles as may be determined by the Board of Directors from time to time.
Disclosure of relationship between directors	Mr. Bhavesh Ramgopal Maheshwari is the son of Mr. Ramgopal Maheshwari and Mrs. Madhu Ramgopal Maheshwari, and the spouse of Mrs. Megha Bhavesh Maheshwari.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Bhavesh Ramgopal Maheshwari is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

CIN No. L27106GJ2007PLC049999

Registered Office

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



Annexure B

Details of Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232) (as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Name	Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232)
Reason for Change viz Re-appointment on expiry of the existing term.	Mr. Ramgopal Ochhavlal Maheshwari current tenure as the Whole time Director of the Company expires on 24 th August, 2026. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. 24 th August, 2026 has approved the re-appointment of Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232) for a period of Five (05) years from 24th August, 2026 to 23rd August, 2031 [both days inclusive] , not liable to retire by rotation, subject to approval of the Shareholders of the Company.
Date of Appointment	24 th August, 2026
Term of Re-appointment	w.e.f. 24 th August, 2026 to 23 rd August, 2031 [both days inclusive]
Brief Profile	Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232) is aged about 63 years. He is a Results-oriented professional with a proven track record of driving success in Combines expertise in Plumbing & sanitation exporting with a passion for delivering exceptional outcomes committed to continuous learning and growth dedicated to making a positive impact and achieving excellence in every endeavor. He has been performed many duties and role in our Company like Designing, Production, Marketing, Technical aspects of all products.



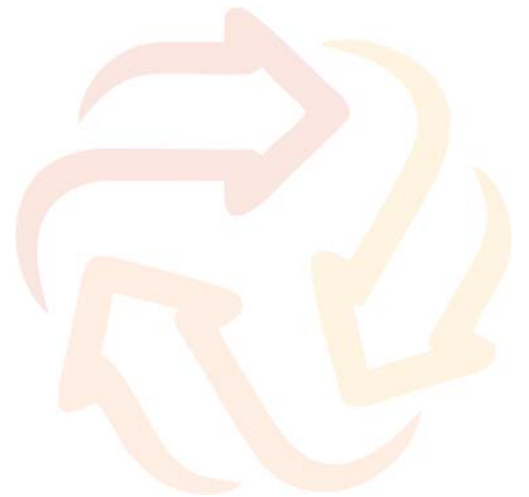
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Disclosure of relationship between directors	Mr. Ramgopal Ochhavlal Maheshwari is a Husband of Mrs. Madhu Ramgopal Maheshwari, Father of Mr. Bhavesh Ramgopal Maheshwari and Father in Law of Mrs. Megha Bhavesh Maheshwari.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Ramgopal Ochhavlal Maheshwari is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.



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