



SARASWATI SAREE DEPOT LIMITED

S. No. 144/1, Manade Mala, Gandhinagar Road
P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005
www.saraswatisareedepot.com
CIN - L14101PN2021PLC199578

Date: June 05, 2026

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai- 400051 NSE Scrip Code: SSDL	To, BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544230
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Resignation of Mr. Shankar Laxmandas Dulhani as Chairman and Executive Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Para A and other applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform you that:

- 1. Mr. Shankar Laxmandas Dulhani (DIN: 01810022) has resigned from the position of Chairman and Executive Director of the Company with immediate effect i.e June 5, 2026 to dedicate more time towards managing the business of his partnership firm.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, the required details are enclosed herewith as **Annexure I**.

Further, the resignation letter received from Mr. Shankar Dulhani is attached herewith as **Annexure-II**.

Thanking You,

Yours Sincerely,



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cs@saraswatisareedepotlimited.com



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FOR SARASWATI SAREE DEPOT LIMITED

Vidhi Bharat Oswal
Company Secretary & Compliance Officer
Membership No.: A77054

Place: Kolhapur
Date: June 5, 2026



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**ANNEXURE I**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025 CFD - POD2//3762/2026 dated January 30, 2026

Resignation of Mr. Shankar Laxmandas Dulhani

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shankar Laxmandas Dulhani (DIN: 01810022) has resigned from the position of Chairman and Executive Director of the Company to dedicate more time towards managing the business of his partnership firm. There is no other material reason for his resignation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	June 5, 2026
5.	Brief profile (in case of appointment)	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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SHANKAR LAXMANDAS DULHANI

Dharmi Niwas Banglow, Near Telephone Bhavan ,
235/12/2 E Ward Tarabai Park,
Kolhapur 416003

Date: June 5, 2026

To,

The Board of Directors
Saraswati Saree Depot Limited
S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon, Kolhapur - 416005

Subject: Resignation from the position of Chairman & Executive Director

Dear Sir(s),

I hereby tender my resignation from the position of Chairman & Executive Director of the Company with immediate effect to dedicate more time towards managing the business of my partnership firm. There is no other material reason for this resignation.

While I shall be stepping down from my position as Chairman and Executive Director, I would be pleased to extend my assistance, guidance and support, whenever required, and to contribute to the Company's future growth in any appropriate capacity.

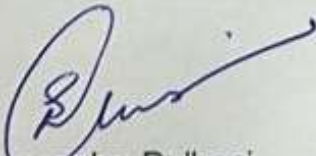
It has been a privilege and an honour to serve the Company over the years and to contribute to its growth, strategic development and long-term value creation. Together, we have achieved several important milestones, strengthened the Company's governance framework and established a strong foundation for future growth. At this stage, I believe that the Company is well-positioned to continue its progress under the guidance of the Board and the leadership team.

I remain confident about the Company's future prospects and wish the Company continued success in all its endeavours.

Request you to kindly take this on record and relieve me from my duties and responsibilities.

Further, I take this opportunity to thank the Board of Directors for the support extended to me during my tenure as Chairman & Executive Director of the Company.

Yours sincerely,



Shankar Laxmandas Dulhani
Chairman & Executive Director
DIN: 01810022