

# Desi Farms India Limited

(formerly known as SER Industries Limited)

09<sup>th</sup> July 2026

To,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code: 507984; Trading Symbol: DESIFARMS**

**Sub: Intimation of Resignation of Independent Director**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "SEBI Listing Regulations"), this is to inform you that Mr. Om Narayan Singh (DIN: 10320343), Non-Executive Independent Director has tendered his resignation dated July 9, 2026 with immediate effect due to his other professional commitments. Consequently, he shall also cease to be member of Nomination and Remuneration Committee; Stakeholders Relationship Committee and Securities Issue Committee of the Company.

Further, in compliance with the SEBI Listing Regulations, please find enclosed herewith the following annexures:

- a) The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular dated January 30, 2026 (as amended from time to time), of Mr. Om Narayan Singh is enclosed herewith as Annexure-A;
- b) Resignation letter of Mr. Om Narayan Singh dated July 09, 2026, is enclosed herewith as Annexure B;

You are requested to take the same on record.

**For, Desi Farms India Limited**  
**(formerly known as SER Industries Limited)**

**Sunil Kumar Shahi**  
**Managing Director**  
**DIN: 01887403**

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## Annexure -A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD/CFDPoD-1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:**

Sr. No.	Particulars	Details
1.	Reason for change viz., <del>appointment, reappointment, resignation, cessation removal, death or otherwise</del>	Resignation of Mr. Om Narayan Singh (DIN: 10320343) as Non-Executive Independent Director of the Company due to his other professional commitments.
2.	Date of <del>appointment</del> / cessation (as applicable) & term of <del>appointment</del>	Effective date of cessation is 09 <sup>th</sup> July, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed below.
6.	Information as required pursuant to SEBI Circular dated July 13, 2023	Mr. Om Narayan Singh has confirmed that there are no other material reasons for his resignation other than those stated above
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Om Narayan Singh does not hold directorship in any other listed entity.

PURITY GUARANTEED

Date: 09/07/2026

To,

**The Board of Directors**

Desi Farms India Limited

Pune

**Subject: Resignation as Independent Director of Desi Farms India Limited**

Dear Sir/Ma'am,

I hereby tender my resignation from the Independent Directorship of the Company due to my other professional commitments because of which I will not be able to devote enough time to the Board. I request the board of Directors to relive me of all my duties with immediate effect i.e. 09 July, 2026.

I further wish to thank the Board for their immense support and would like to mention that it was a privilege to have served on the Board of Directors of the Company. I wish the Company all success in the future. Thereby confirm that there is no other material reason other than mentioned above for my resignation.

I further confirm there are no other material reasons other than mentioned above for my resignation.

Thanking you

Yours Sincerely

Signature: 

**Om Narayan Singh**

Address: 20T, Rasulpur, New Shivpuri Colony Indranagar,  
Gorakhpur Sadar - 273016 Uttar Pradesh