



CIN: L67190WB1983PLC035658  
Corporate Office: 107, Sagar Avenue, Above Bata, SV Road,  
Andheri (West), Mumbai- 400058.  
Registered Office: M/s. Mangalam Housing Development  
Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.  
EMAIL:INFO@SHRYDUS.COM | WEBSITE: WWW.SHRYDUS.COM

**Date:** 03/06/2026

**To,**  
**BSE Limited**  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code:** 511493  
**Scrip Id:** SHRYDUS

**Sub:** Intimation for appointment of Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company under 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, we hereby inform you that, the Board of Directors, in its meeting held on today i.e. Wednesday, 03<sup>rd</sup> June, 2026 has approved the appointment of Mr. Abdulaziz Fakirmamad Luhar (DIN: 11746001) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from 03<sup>rd</sup> June, 2026 subject to the approval of the shareholders.

Meeting commenced at 02.00 PM and concluded at 03.00 PM.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Shrydus Industries Limited**

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**Shrey Premal Parekh**  
**Managing Director**  
**DIN: 08513653**

### Annexure-A

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Remarks
1.	Name	Mr. Abdulaziz Fakirmamad Luhar
2.	Designation	Additional Director (Non-Executive, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	Mr. Abdulaziz Fakirmamad Luhar is appointed as an Additional Director (Non-Executive Non-Independent) with effect from 03 <sup>rd</sup> June, 2026
5.	Brief Profile	Mr. Abdulaziz Fakirmamad Luhar has completed graduation from Mumbai University. Mr. Abdulaziz Fakirmamad Luhar has over 12 years of experience in the field of Project management.
6.	Disclosure of relationships between Directors	Mr. Abdulaziz Fakirmamad Luhar is not related to any other Director on the Board of Directors.
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Abdulaziz Fakirmamad Luhar is not debarred from holding the office of Director by any SEBI order or any other such authority.
8.	Shareholding in the Company	Nil