SHSL
SHERVANI INDUSTRIAL
SYNDICATE LIMITED

Date: August 06th, 2026

BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Thursday, August 6th, 2026, has, inter-alia, based on the recommendation of Nomination and Remuneration Committee considered and approved the Appointment of Mr. Bal Krishna Misra (DIN: 02125239) as Additional Director & Whole time Director designated as Executive Director of the Company with effect from August 06th, 2026 for a term of 5 (five years).

Mr. Bal Krishna Misra (DIN: 02125239) will hold the office of Additional Director till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for ratification of members of the Company at the ensuing Annual General Meeting (AGM) for the FY 2025-26.

The details required in terms of Regulation 30 read with relevant circular issued in this regard is furnished as Annexure "A"

Request you to kindly take the above on your record.

For Shervani Industrial Syndicate Limited

Shrawan Kumar Shukla
Company Secretary

Encl: a/a

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Annexure "A"

S. No.	Particulars	Details
1	Name	Mr. Bal Krishna Misra (DIN: 02125239)
2	Proposed Designation	Additional Director & Executive Director
3	Date of Appointment on the Board	06 August 2026
4	Brief Profile	Mr. Bal Krishna Misra (DIN: 02125239), aged about 51 years, is a Law Graduate and a qualified Company Secretary (CS). He has over 22 years of rich professional experience in finance, accounts, corporate laws, secretarial compliances, corporate governance, regulatory affairs and strategic management. He joined the Company in the year 2004 & appointed as Company Secretary & Account Manager in the year 2005. Presently he is working as General Manager (F&A) of the Company. During his long association with the Company, He made significant contributions in the areas of financial management, corporate governance, statutory and regulatory compliances, secretarial functions, financial reporting, taxation and stakeholder management. His extensive understanding of the Company's business operations and governance framework, coupled with his experience in finance and corporate laws, has been instrumental in strengthening the Company's compliance culture and operational efficiency. In view of his proven leadership, professional expertise and valuable contribution over the years, the Board recommended his appointment as Whole-time Director designated as Executive Director.
5	Names of the listed entity in which the director holds directorship	Nil
6	Disclosure of relationships between Directors (in case of appointment of a director).	None
7	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Bal Krishna Misra 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.

Shervani Industrial Syndicate Limited ★ SISL

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