

Ref: CS/2021

Date: June 30, 2021

To,
Senior General Manager (Listing)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400 001
Ph: 022 22721233 /34

Script Code-958721

Ref: Regulation 51 of SEBI (LODR) Regulation, 2015

Sub.: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

This has reference to the Regulation 51 of the SEBI (LODR) Regulation, 2015 we would like to inform you that Mr. Raj Kumar Bhawsar, Company Secretary and Compliance Officer (ICSI Mem. No. F7186) of the Company has resigned and relieved from the duties with effect from close of business hours on Wednesday, 30th June, 2021.

Please take the above on record.

Thanking You,

Yours Faithfully,

For, **Shreeyam Power and Steel Industries Limited**


(Ashish D Desai)
Chief Financial Officer

