



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: October 03, 2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544047

Scrip Symbol: SIYARAM

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that Ms. Kiran Parmanand Goklani (Membership No. A48453) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is enclosed as 'Annexure B'

Kindly take note of the same in your record.

Thanking You.

Yours Sincerely,
For, Siyaram Recycling Industries Limited

Bhavesb Ramgopal Maheshwari
Managing Director
DIN: 06573087



CIN No. U27106GJ2007PTCO49999
Registered Office

Plot No. 6 & 7, Village, Lakhbaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



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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	Details Required
1.	Reason for change viz. Resignation appointment, resignation, removal, death or otherwise	Resignation
2.	Date of resignation	October 03, 2024
3.	Brief profile	N.A.
4.	Disclosure of relationships between directors	N.A.



CIN No. U27106GJ2007PTC049999
Registered Office

Plot No. 6 &7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.

Date: 03/10/2024

To,
The Board of Directors
Siyaram Recycling Industries Limited
Scrip Code: 544047

Subject: Resignation as Company Secretary and Compliance Officer of Siyaram Recycling Industries Limited


Dear Sir/Madam,

This is to inform you that I, Kiran Parmanand Goklani, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with Immediate effect and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,

Yours Faithfully

KIRAN
PARMANAND
GOKLANI

 Digitally signed by KIRAN
PARMANAND GOKLANI
Date: 2024.10.03
10:21:34 +05'30'

(Kiran Parmanand Goklani)
Membership Number: A48453
Company Secretary