

SFCSL/SCY/2023-24/70

22.07.2023

To

Head- Listing & Compliance
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai
Mumbai City MH 400070 IN

Sub: Intimation of Resignation of Company Secretary, Compliance Officer and Chief Financial Officer of the Company:

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that Mr. Mohit Verma (ACS-67765) has resigned from the post of Company Secretary, Compliance Officer and Chief Financial Officer of the Company with effect from close of working hours of 22nd July, 2023.

A copy of his resignation letter is attached herewith.

You are requested to take the same on record.

Thanking you,

FOR SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

PARMINDER SINGH
AUTHORIZED SIGNATORY



Enclosed as above: Copy of Resignation Letter Dated 22nd July, 2023

DATE: 22.07.2023

To

The Board of Directors,
SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED
Shree Rishabh Paper Mills Premises,
Village Banah, Nawanshahar, Punjab - 144522

Sub: Resignation from the Post of Company Secretary, Compliance Officer and Chief Financial officer of SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

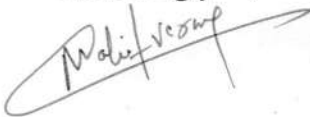
Respected Board Members,

Due to personal reasons, I hereby tender my resignation from the post of "Company Secretary, Compliance Officer and Chief Financial officer". You are kindly requested to accept my resignation and relieve me from my duties w.e.f. closing hours of 22nd July, 2023.

Further, I request to kindly arrange to file the necessary forms and disclosures with Registrar of Companies, Stock Exchange/s and other authorities, if any, to give effect to this resignation.

I would like to thank the Board of Directors and fellow members of the company for the support extended during my tenure as Company Secretary, Compliance Officer and Chief Financial officer.

Thanking you,



Mohit Verma
ACS-67765
ECSIN: EA067765C000079920
Place: Ludhiana

Accepted w.e.f 22/07/23.

Mohit K. Jain

