

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009 | Email ID: svilt1984@gmail.com

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012

May 12, 2026

The Head-Listing Compliance

Metropolitan Stock Exchange of India Limited

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

Symbol: SHREEVIJAY

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on Tuesday 12th May 2026 have inter alia, transacted the following businesses:

1. Approval of Appointment of Internal Auditor of the Company for the Financial Year 2026-27:

Pursuant to the aforesaid regulations, on the recommendation of Audit Committee, the Board of Directors of the company in its meeting held today, i.e. May 12, 2026 has approved the appointment of M/s. Vinay Verma & Associates, Chartered Accountants, has been appointed as the Internal Auditor of the Company for the Financial Year 2026-2027 (Enclosed herewith brief profile of M/s. Vinay Verma & Associates as **Annexure I**).

2. Recommendation of Re-appointment of Mr. Navjot Singh Rupra (DIN: 07548746), Director of the Company who retires by rotation at the ensuing Annual General Meeting of the Company (Enclosed herewith brief profile of Mr. Navjot Singh Rupra as Annexure II)

3. Resignation of Company Secretary:

Resignation of Ms. Nishtha Goel as the Company Secretary and Compliance officer of the Company. We are enclosing herewith the resignation letter received on 8th May 2026 tendered by Ms. Nishtha Goel with effect from 30th April 2026 due to her Personal Reasons.

The relevant details in terms of SEBI (LODR) Regulation, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as 'Annexure III'.

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4. Appointment of Company Secretary:

Ms. Kirtika Jain (ACS- A71419) has been appointed as Company Secretary and Compliance officer of the company. Based on recommendations of Nomination and Remuneration Committee meeting held on today, Ms. Kirtika Jain is a member of the Institute of Company Secretaries of India and having ACS 71419 and requisite qualification to hold position of the Company Secretary and Compliance office of the company. (Enclosed herewith brief profile of Ms. Kirtika Jain as Annexure IV)

The Board Meeting commenced at 4.00 pm and was concluded at 5.45 pm

This is for your information and records please.

For Shree Vijay Industries Limited

Navjot Singh Rupra

Managing Director

DIN: 07548746

Encl: as above

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The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Annexure- I

Approval of Appointment of Internal Auditor of the Company for the financial year 2026-2027

Reason for change viz appointment, reappointment, removal, death or otherwise;	Appointment: The Board has appointed M/s. Vinay Verma & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial year 2026-2027.
Date of appointment/ cessation (as applicable) & term of appointment	Appointed on May 12, 2026 for the Financial Year 2026-2027.
Brief profile (in case of appointment)	Name of Auditor Firm: Vinay Verma & Associates Name of Partner: CA Vinay Verma Address: 103, 1 st Floor, Carniwal Complex, Mall Road, Ludhiana-141001 Mr. Vinay Verma is a member of Institute of Chartered Accountants of India and is a partner of M/s. Vinay Verma & Associates, Chartered Accountants, who has its head office at Ludhiana and having Firm Registration no. 0039432N.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure- II

Recommendation of Re-appointment of Mr. Navjot Singh Rupra (DIN: 07548746), Director of the Company who retires by rotation at the ensuing Annual General Meeting of the Company

Reason for change viz appointment, reappointment, removal, death or otherwise;	Reappointment: Pursuant to the recommendation of the Nomination and Remuneration Committee, the board of Directors in their meeting held on May 12, 2026 recommended the re-appointment of Mr. Navjot Singh Rupra (DIN: 07548746), Director of the Company whose term of office is liable to retire by rotation for the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ cessation (as applicable) & term of appointment	Recommended for Reappointment by the Board of Directors on May 12, 2026 due to retirement by rotation for the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment)	Mr. Navjot Singh Rupra (DIN: 07548746), has rich experience in finance and operations. He is having work experience for more than 10 years in field of finance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015

Annexure III

Resignation of Ms. Nishtha Goel as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation: Ms. Nishtha Goel has tendered her resignation on 8 th May 2026 from the post of Company Secretary and Compliance Officer of the Company with effect from April 30, 2026 due to her personal reasons.
2	Date of Resignation	Resignation tendered on 08 th May 2026 by Ms. Nishtha Goel w.e.f 30 th April 2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

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Annexure IV

Appointment of Ms. Kirtika Jain as Company Secretary and Compliance officer of the Company:

Sl.no.	Details of Events that needs to be provided	Information of Such Event
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Ms. Kirtika Jain as Company Secretary and Compliance officer of the company.
2	Date of appointment/cessation	01.05.2026
3	Brief Profile (in case of appointment)	Ms. Kirtika Jain having Membership No. A71419 is an Associate Member of the Institute of Company Secretaries of India (ICSI). She also holds Bachelor's Degree in Commerce. She has wide experience in the field of the corporate secretarial and legal compliances. She has a good track record in her academics and in other extra curriculums activities.
4	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable
5	Contact Number	+91 95016-49919
6	Mail ID	cskirtikajain@gmail.com