



**S E R
INDUSTRIES
LIMITED**

(FORMERLY : SOUTH EASTERN ROADWAYS LTD.)

107/108, MITTAL CHAMBERS,
NARIMAN POINT, MUMBAI - 400 021.
Phones : 22813137/22813138/22813134
Fax: 022 - 22860392 email : ser@vsnl.com
CIN : L60231KA1963PLC004604

To,
BSE Limited
Dalal Street Fort,
Mumbai - 400 001.

BSE Scrip Code: **507984**

Subject:

- Intimation of appointment of Additional Director (Executive Director) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- Outcome of Board Meeting held on 08th July, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 08th July, 2025 have inducted Mr. Sunil Kumar Shahi (DIN: 01887403) as an Additional Director in the capacity of Executive Director of the Company.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Sunil Kumar Shahi (DIN: 01887403) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure - A.

The Meeting commenced at 15.30 hours and concluded at 16.00 hours.

Thanking You,

Yours Truly,

For SER Industries Limited

Narendra
Ghanashyamda
s Goel

Digitally signed by
Narendra Ghanashyamdas
Goel
Date: 2025.07.08 16:09:50
+05'30'

Narendra Goel
Whole Time Director



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Disclosure as required under Regulation 30 and Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular no CIR/CFD/CMD/4/2015 dated 09.09.2015.

Appointment of Mr. Sunil Kumar Shahi (DIN: 01887403) as an Additional Director subject to the approval of the Shareholders of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the Director	Mr. Sunil Kumar Shahi
2	Director Identification Number (DIN)	01887403
3	Reason for change	Appointment
4	Date of Appointment & Terms of Appointment	Date of Appointment: 08 th July, 2025 Terms of Appointment: NA
5	Qualification	Bachelor of Technology (B.Tech) in Electrical Engineering from NIT Hamirpur and MBA from the Kelley School of Business, Indiana University
6	Brief Profile	Sunil Shahi is a seasoned business leader with over 25 years of extensive experience in business transformation, strategic expansion, and operational excellence. His expertise spans across diverse sectors including automotive, electric mobility, finance, energy, and aggrotech.
7	Relationship between Directors	Mr. Sunil Kumar Shahi (DIN: 01887403) is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

We hereby confirm that the above Director being appointed from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.

For SER Industries Limited

Narendra
Ghanashyamdas
Goel

Digitally signed by Narendra
Ghanashyamdas Goel
Date: 2025.07.08 16:10:35
+05'30'

Narendra Goel
Whole Time Director