



Date : 29th July, 2026

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

Scrip Code: 544047

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

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

The Board of Directors at its meeting held today i.e. 29th July, 2026, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Samoil Akilbhai Lokhandwala (Membership No.A73225) as the Company Secretary and Compliance Officer of the Company designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations".) with effect from **01st August, 2026**.

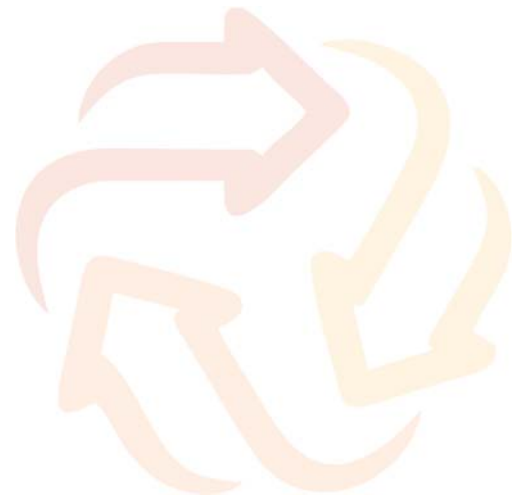
Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure – I**.

Kindly acknowledge the receipt and update your website with the same.

**Thanking You,
Yours Truly,
FOR SIYARAM RECYCLING INDUSTRIES LIMITED**

**BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
DIN: 06573087**

**Date: 29th July, 2026
Place: Jamnagar**





Annexure-I

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided below:

Appointment of Mr. Samoil Akilbhai Lokhandwala as Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details
	Name of the Director / KMP	Mr. Samoil Akilbhai Lokhandwala (ICSI M. No. A73225)
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Company Secretary and Compliance Officer
3.	Date of Appointment / Cessation	01 st August, 2026
4.	Brief Profile (in case of appointment)	CS Samoil Akilbhai Lokhandwala is an Associate Member of the Institute of Company Secretaries of India (ICSI). He possesses requisite qualifications and practical expertise in handling statutory secretarial compliances. Having previously worked with a listed Non-Banking Financial Company (NBFC), he brings strong exposure to NBFC regulatory frameworks, Corporate Laws, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable