

(FORMERLY: SOUTH EASTERN ROADWAYS LTD)

To,
The SSElimited
Dalal Street,
Mumbai - 400001.

BSEscrip Code: 507984

Dear Sir/Madam,

Subject: Resignation of Independent Director

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

Pursuant to the provision of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement), 2015 ('Listing Regulations'). We hereby inform that Mrs. Jayant Dolatrai Mitra (DIN: 00801211) vide his letter dated 16.05.2025 has submitted his resignation as an independent director of the company with effect from the closing of business hours on 16th May, 2025 due to her engagement in other assignments.

The details as required under Schedule III-Para A (7B) of Part A of Listing Regulations read with SEBI Circular no CIR/CFD/CMD/4/2015 date 09.09.2015 are given in 'Annexure-A' attached to this letter.

Kindly take the same on your record.

For SERIndustries Limited

Narendra
Ghanashyamdas
as Goel
Narendra Goel
Whole Time Director

Digitally signed by
Narendra
Ghanashyamdas Goel
Date: 2025.05.16
16:26:02 +05'30'

IANNEXURE-A'

Details of Mr. Jayant Dolatrai Mitra (DIN: 00801211) as required under schedule III-Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular no CIR/CFD/CMD/4/2015 dated 09.09.2015.

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change i.e. Resignation	Mr. Jayant Dolatrai Mitra (DIN: 00801211) has submitted his resignation as on Independent Director of the Company w.e.f. the close of business hours on 16.05.2025 due to his pre-occupations.
2	Date of Cessation (as applicable & term of Appointment	Close of business hours on 16.05.2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable
5	Letter of Resignation along with details reason for resignation	Enclosed as 'Annexure-B'
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Directorship: SERIndustries Limited Committees: 1. Nomination and Remuneration Committee: Member of committee in SERIndustries Limited. 2. Stakeholder Relationship committee: Members of Committee in SERIndustries limited.
7	The independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reason other than those provided.	Mr. Jayant Dolatrai Mitra has confirmed that there are no material reason for her resignation other than those mentioned in his Resignation letter.

For SERIndustries Limited
Narendra
Ghanashyamdas
Goel
Narendra Goel
Whole Time Director

Digitally signed by
Narendra Ghanashyamdas
Goel
Date: 2025.05.16 16:26:46
+05'30'

Date: 16.05.2025

To,
The Board of Directors
SER INDUSTRIES LIMITED
Address: Chikkakuntanahalli Village Bidadi Hobli
Ramnagaram Taluk, Bangalore - 562109,
Karnataka, India

Dear Board of Directors,

Sub: Submission of Resignation from the Directorship of the Company

With reference to the captioned subject, I hereby submit my resignation as Director of the Company (Category: Independent), effective from the close of business hours on May 16, 2025, due to personal preoccupations.

I take this opportunity to express my gratitude for the cooperation extended to me during my tenure of my Directorship in the company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the regulatory authorities.

Yours Faithfully,

JAYANT DOLATRAI MITRA
DIN: 00801211
Address: A-504 Adinath Apt. 281,
Mumbai - 400007, Maharashtra