



**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,
The BSE limited
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: **507984**

Dear Sir/Madam,

Subject: Resignation of 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 Ms. Savita Goel (DIN: 00425266) vide her letter dated 30.06.2025 has submitted her resignation as an independent director of the company with effect from the closing of business hours on 08th July, 2025 due personal preoccupations.

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 the letter.

Kindly take the same on your record.

For SER Industries Limited

Narendra
Ghanashyamdas
Goel

Digitally signed by Narendra
Ghanashyamdas Goel
Date: 2025.07.08 16:14:43
+05'30'

Narendra Goel
Whole Time Director



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'ANNEXURE-A'

107/108, MITTAL CHAMBERS,
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Details of Ms. Savita Goel (DIN: 00425266) 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	Ms. Savita Goel (DIN: 00425266) has submitted her resignation as Director of the Company w.e.f. the close of business hours on 08.07.2025 due to her personal pre-occupations.
2	Date of Cessation (as applicable & term of Appointment	Close of business hours on 08.07.2025
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: SER Industries Limited Committees: (Nil)
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.	Ms. Savita Goel has confirmed that there is no material reason for her resignation other than those mentioned in her Resignation letter.

For SER Industries Limited

Narendra
Ghanashyamdas
Goel

Digitally signed by Narendra
Ghanashyamdas Goel
Date: 2025.07.08 16:15:13
+05'30'

Narendra Goel
Whole Time Director

Date: 30.06.2025

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

Dear Board of Directors,

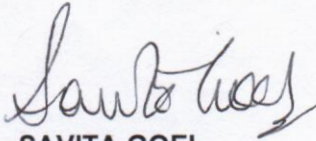
Sub: Submission of Resignation from the Directorship of the Company

With reference to the captioned subject, I hereby submit my resignation as Director of the Company, effective from the close of business hours on July 08, 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,



SAVITA GOEL

DIN: 00425266

Address: 221/222 Kshitij Building 47 Napean Sea Road,
HP Petrol Pump, Malabar Hill, Mumbai - 400006