

Date: 04th October 2025

**To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai 400 001**

Scrip Code: 507984; Trading Symbol: SERIND

Sub: Intimation for Regularisation of Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the 62nd Annual General Meeting held on Tuesday, 30th September, 2025 at 12:30 PM through Video Conferencing have approved the following:

1. Regularization of Mr. Sunil Kumar Shahi (DIN: 01887403) as Executive Director;
2. Regularization of Mr. Anil Kumar (DIN: 11104563) as Executive Director; and
3. Regularization of Mr. Om Narayan Singh (DIN: 10320343) as an Independent Director;
4. Regularization of Mrs. Aarti Jeetendra Juneja (DIN: 06872059) as an Independent Director;

The relevant disclosures pertaining to these appointments/re-appointments are enclosed as Annexure A." The details regarding the above changes, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed in the respective annexures to this letter. We request you to kindly take this on your record.

Thanking you,

Yours faithfully,

For SER Industries Limited

**Narendra Goel
Whole Time Director**



**S E R
INDUSTRIES
LIMITED**

Regd. Office: Chikkakuntanahalli
Village Bidadi Hobli Ramnagaram
Taluk, Bengaluru - 562109
Phones: 22813137/ 22813138/ 22613134
Fax. 022.22860392 email: ser@vsnl.com
CIN: L60231KA1963PLC004604

Annexure A

Sr. No	Particulars	Sunil Kumar Shahi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (Regularisation of Appointment)
2	Date of Reappointment & Term of Appointment	Appointed as an Executive Director of the Company with effect from 08 th July, 2025.
3	Brief Profile	Mr. Sunil Kumar Shahi is a seasoned business leader with over 25 years of extensive experience in driving business transformation, strategic expansion, and operational excellence across diverse sectors including automotive, electric mobility, finance, energy, and aggrotech. An engineer by qualification and a strategist by mindset, Mr. Sunil Kumar Shahi holds a B.Tech in Electrical Engineering from NIT Hamirpur and an MBA from the Kelley School of Business, Indiana University. His career reflects a consistent trajectory of leadership in high-impact roles, marked by bold innovation and a deep focus on sustainable value creation. Professional Journey & Key Roles: - Founder & CEO - Desi Farms (Jan 2022 - Present) Leading from the front, Mr. Sunil Kumar Shahi co-founded Desi Farms, a pioneering farm-to-table D2C agritech company offering preservative-free dairy products and farm-fresh produce. Under his leadership, Desi Farms has grown into a trusted brand, redefining freshness, transparency, and consumer trust in food delivery. - Executive Director, Board Member & CEO — Greaves Cotton Limited & Subsidiaries (2019 — 2021).
4	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE



**S E R
INDUSTRIES
LIMITED**

Regd. Office: Chikkakuntanahalli
Village Bidadi Hobli Ramnagaram
Taluk, Bengaluru - 562109
Phones: 22813137/ 22813138/ 22613134
Fax. 022.22860392 email: ser@vsnl.com
CIN: L60231KA1963PLC004604

Sr. No	Particulars	Anil Kumar
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (Regularisation of Appointment)
2	Date of Reappointment & Term of Appointment	Appointed as an Executive Director of the Company with effect from 08 th July, 2025.
3	Brief Profile	Mr. Anil Kumar is a seasoned business development leader with over 17 years of diverse experience spanning FMCG, Dairy, Franchising, D2C, Power, Telecom, and Infrastructure sectors. Currently serving as the Business Head and Founding Member of Desi Farms and its associated brands Vedaaz and Manchar Farms, he plays a pivotal role in driving growth strategy, market expansion, and operational efficiency. Since joining Desi Farms in 2020, he has successfully scaled the brand into a leading natural dairy player across urban India, establishing a strong presence in traditional retail, modern trade, HORECA, and digital channels, while pioneering its franchise model. His earlier leadership stints at Vrinda Nano Technologies, Rittal India, and Eltek SGS (Delta Group) saw him managing strategic national accounts and delivering key infrastructure solutions across telecom and energy sectors. With expertise in B2B sales, government tenders, and large-scale public sector engagements, Mr. Anil combines deep technical knowledge with entrepreneurial agility, making him a dynamic leader capable of driving transformation in both startups and established enterprises.
4	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE



**S E R
INDUSTRIES
LIMITED**

Regd. Office: Chikkakuntanahalli
Village Bidadi Hobli Ramnagaram
Taluk, Bengaluru - 562109
Phones: 22813137/ 22813138/ 22613134
Fax. 022.22860392 email: ser@vsnl.com
CIN: L60231KA1963PLC004604

Sr. No	Particulars	Om Narayan Singh
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (Regularisation of Appointment)
2	Date of Reappointment & Term of Appointment	Appointed as an Independent Director of the Company with effect from 16 th May, 2025, for a term of five (5) consecutive years
3	Brief Profile	A seasoned and experienced professional in the field of Engineering and Project Management with over 20 years of experience. He has worked with leading corporates like Cummins India Limited and Quippo Energy Private Limited (Subsidiary of SREI Group) before starting off as an entrepreneur. He completed his B.Tech in Mechanical Engineering from UP Technical University in 2005. A brief timeline is as follows: Professional Experience: - Founder (2020 - Present) – Yaantrikee Solutions Private Limited – Sales, Service, and Installation & Commissioning of Gensets & Pumps. - DGM - Projects (2019 - 2020) – Cummins India Limited - Sr Manager - Engineering & Project Management (2008 - 2018) – Quippo Energy Private Limited
4	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE



**S E R
INDUSTRIES
LIMITED**

Regd. Office: Chikkakuntanahalli
Village Bidadi Hobli Ramnagaram
Taluk, Bengaluru - 562109
Phones: 22813137/ 22813138/ 22613134
Fax. 022.22860392 email: ser@vsnl.com
CIN: L60231KA1963PLC004604

Sr. No	Particulars	Aarti Jeetendra Juneja
1	Reason for change viz. appointment, resignation removal death or	Appointment (Regularisation of Appointment)
2	Date of Reappointment & Term of Appointment	Appointed as an Independent Director of the Company with effect from 16 th May, 2025, for a term of five (5) consecutive years
3	Brief Profile	A seasoned and experienced leader in the field of Corporate Finance and Risk Management, with more than 19 years of experience. I have worked with leading Corporate Treasuries like Reliance Group and Shree Renuka Sugars before starting off as an entrepreneur. I am currently on the board of TAC Infosec Limited, a Cyber Security company. I have earlier served on the Board of Atul Auto Limited and Khushbu Auto Finance Limited. I completed my MBA from University of Mumbai in 2006. Professional Experience: Founder (2014 - present) - Arete Enterprises - Engaged in B2B corporate finance, equity and financial structuring with Corporate Institutions and Non-Banking Financial Institutions. Head, Group Treasury (2007 - 2014) - Reliance Capital Limited Head, Commodities, Corporate Finance & Treasury (2006-2007) - Shree Renuka Sugars
4	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE