

(FORMERLY: SOUTH EASTERN ROADWAYS LTO I

To,  
BSE Limited  
Dalal Street Fort,  
Mumbai - 400001.

BSE Scrip Code: 507984

Subject:

- }> Intimation of appointment of Additional Director (Non-executive Independent 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 16<sup>th</sup> May, 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. 16<sup>th</sup> May, 2025 have inducted Ms. Aarti Jeetendra Juneja (DIN: 06872059) as an Additional Director in the capacity of Non-executive Independent Director of the Company.

In compliance with the provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Ms. Aarti Jeetendra Juneja (DIN: 06872059) 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 11.30 hours and concluded at 14.20 hours.

Thanking You,

Yours Truly,

For SER Industries Limited

Narendra  
Ghanashyamdas  
Goel  
Narendra Goel  
Whole Time Director

Digitally signed by Narendra  
Ghanashyamdas Goel  
Date: 2025.05.16 16:39:53 +05'30'

**'ANNEXURE-A'**

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 Ms. Aarti Jeetendra Juneja (DIN:06872059) as an Additional Independent Director for the term of five (5) consecutive years with effect from 17th May, 2025 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                       | Ms. Aarti Jeetendra Juneja                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2      | Director Identification Number (DIN)       | 06872059                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3      | Reason for change                          | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 4      | Date of Appointment                        | 17th May, 2025                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5      | &<br>Terms of Appointment<br>Qualification | For a term of five consecutive years from 17th May, 2025, subject to the approval of the Shareholders of the Company.<br>Master of Management Studies (MMS), Specialization in Finance, Mumbai University, 2006. (Gold Medallist-a" Rank, MMS, Mumbai University) Completed MBA from University of Mumbai in 2006.                                                                                                                 |
| 6      | Brief Profile                              | A seasoned and experienced leader in the field of Corporate Finance and Risk Management, with more than 19 years of experience. She worked with leading Corporate Treasuries like Reliance Group and Shree Renuka Sugars before starting off as a entrepreneur. She currently on the board of TACInfosec Limited, a Cyber Security Company, she earlier served on the Board of Atul Auto Limited and Khushbu Auto Finance Limited. |
| 7      | Relationship between Directors             | Ms. Aarti Jeetendra Juneja (DIN: 06872059) 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: 2025.05.16 16:40:18 +05'30'

Narendra Goel  
Whole Time Director