

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,
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 16th 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. 16th May, 2025 have inducted Mr. Om Narayan Singh (DIN: 10320343) 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 Mr. Om Narayan Singh (DIN: 10320343) 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
as Goel

Digitally signed by
Narendra
Ghanashyamdas Goel
Date: 2025.05.16 16:57:42
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Narendra Goel
Whole Time Director

'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 Mr. Om Narayan Singh (DIN: 10320343) as an Additional Independent Director for the term office (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	Mr. Om Narayan Singh
2	Director Identification Number (DIN)	10320343
3	Reason for change	Appointment
4	Date of Appointment	17th May, 2025
	&	For a term of five consecutive years from 17th May, 2025, subject to the approval of the Shareholders of the Company.
5	Terms of Appointment Qualification	B.Tech in Mechanical Engg. UP Technical University,
6	Brief Profile	He has professional experience in the field of Engineering & Project Management, with more than 20 years of experience. He worked with leading corporate like Cummins India Limited and Quippo Energy Pvt. Ltd. (Subsidiary of SERI Group).
7	Relationship between Directors	Mr. Om Naryan Singh (DIN: 10320343) 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
Narendra Goel
Whole Time Director

Digitally signed by
Narendra Ghanashyamdas
Goel
Date: 2025.05.16 16:58:16
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