



**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 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 Mr. Mahesh Dharma Doifode (DIN: 08518066) vide his letter dated 30.06.2025 has submitted his resignation as an independent director of the company with effect from the closing of business hours on 08th July, 2025 due to personal preoccupation.

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 **SER Industries Limited**

Narendra
Ghanashyamdas
Goel

Digitally signed by Narendra
Ghanashyamdas Goel
Date: 2025.07.08 16:13:11
+05'30'

Narendra Goel
Whole Time Director



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'ANNEXURE-A'

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Details of Mahesh Dharma Doifode (DIN: 08518066) 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. Mahesh Dharma Doifode (DIN: 08518066) has submitted his resignation as an Independent Director of the Company w.e.f. the close of business hours on 08.07.2025 due to his 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: 1. Audit Committee Meetings: Members of Committee in SER Industries Limited. 2. Nomination and Remuneration Committee: Member of committee in SER Industries Limited. 3. Stakeholder Relationship committee: Members of Committee in SER Industries 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. Mahesh Dharma Doifode has confirmed that there is no material reason for his resignation other than those mentioned in his Resignation letter.

For SER Industries Limited

Narendra
Ghanashyamdas
Goel

Digitally signed by Narendra
Ghanashyamdas Goel
Date: 2025.07.08 16:13:36
+05'30'

Narendra Goel
Whole Time Director