



SHREE KARNI FABCOM LIMITED
TECHNICAL TEXTILE & COATED FABRIC
(Formerly known as Shree Karni Fabcom LLP)

2nd June, 2025

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: SHREEKARNI

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Sad demise of Mr. Sriyans Lunia**

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we regret to inform the sad demise of Mr. Sriyans Lunia, Independent Director of the Company on 31st May, 2025.

Mr. Lunia was associated with the Company since 1st November, 2023, whose insights, integrity, and commitment significantly contributed to the governance and strategic direction of the Company. His wisdom and dedication will be profoundly missed by the Company.

We extend our heartfelt condolences to his family during this difficult time. May his soul rest in peace.

This is for your information and record.

Thanking you.

Yours faithfully,
For Shree Karni Fabcom Limited

Dhiraj Ramkishor Vaishnav
Company Secretary & Compliance Officer
M. No. A62575

