



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

July 31, 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: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Dhiraj Ramkishor Vaishnav, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation w.e.f. August 5, 2025

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure-I**.

Kindly take the above information on records and disseminate.

This is for your information.

Thanking you.

Yours faithfully,
For Shree Karni Fabcom Limited

RADHE SHYAM
DAGA

Digitally signed by RADHE
SHYAM DAGA
Date: 2025.07.31 14:00:27 +05'30'

Radhe Shyam Daga
Whole Time Director
DIN:07848061





SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:

S. No.	Particulars	Details of Change
1	Name	Dhiraj Ramkishor Vaishnav
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Dhiraj Ramkishor Vaishnav, Company Secretary and Compliance Officer of the Company due to personal and unavoidable circumstances
3.	Date of cessation (Resignation)	Effective from August 5, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

For Shree Karni Fabcom Limited

RADHE SHYAM
DAGA

Digitally signed by RADHE SHYAM
DAGA
Date: 2025.07.31 14:00:52 +05'30'

Radhe Shyam Daga
Whole Time Director
DIN:07848061



To
The Board of Directors
Shree Karni Fabcom Limited
Plot 188, 189, 190, Block-314, Rajhans Texpa,
Village – Baleshvar, Taluka – Plasana, Surat-394317,
Gujarat, India.

Subject: Resignation from the Position of Company Secretary & Compliance Officer of Shree Karni Fabcom Limited

Dear Sir/Madam,

I, Dhiraj Ramkishor Vaishnav, hereby tender my resignation from the position of Company Secretary & Compliance Officer of Shree Karni Fabcom Limited (Key Managerial Personnel), due to personal and unavoidable circumstances. I hereby request the Board to kindly relieve me from all my duties effective from closing of business hours on August 5, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer (KMP) of the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies (MCA) and Intimation to the stock exchange, to give the effect of this resignation.

Thanking You.

Yours Faithfully,



CS Dhiraj R. Vaishnav

M. NO. A62575

Date: 31-07-2025

Place: Surat