



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

November 4, 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 – Appointment of Company Secretary & Compliance Officer

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company at their meeting held today, have inter-alia transacted and approved the appointment of Mr. Dhiraj Ramkishor Vaishnav (Membership No. A62575) as Company Secretary and Compliance officer of the Company.

Please note that the said Board Meeting commenced at 3.53 P.M. IST and concluded at 4.03 P.M. IST.

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

Rajiv Lakhotia
Managing Director
DIN:02939190





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Annexure-I

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

S. No.	Particulars	Details of Change
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Dhiraj Ramkishor Vaishnav as the Company Secretary and Compliance Officer of the Company by the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	Effective from November 4, 2025
3.	Brief Profile	Mr. Dhiraj Ramkishor Vaishnav is an Associate member of Institute of Company Secretaries of India. He has experience of more than 5 years in relation to the Compliances under Insolvency & bankruptcy Code, 2016, NBFC Laws, NCLT & Adjudication Matters, Pre-IPO Restructuring and other routine Compliances related to Listed, Unlisted Companies and LLPs.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

For Shree Karni Fabcom Limited

Rajiv Lakhota
Managing Director
DIN:02939190

