



**SHRI VENKATESH  
REFINERIES LIMITED**



Shri Venkatesh Refineries Limited  
Address: GAT NO. 16, Umarde, Erandol,  
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in  
Website: www.richsoya.in  
Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397  
GST:27AABCV6437G1Z7

**Date: 31/03/2026**

**To,**  
**The Secretary,**  
**The Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001  
Maharashtra India

**Subject: Outcome of the Board Meeting**

**Ref: Scrip Code: 543373.**

Dear Sir,

We would like to inform you that the Board Meeting of the company was held today, Tuesday 31, 2025, which commenced at 5.30 PM and concluded at 9.30 PM, The following items were discussed in the meeting:-

1. Appointed Mrs SUSHMITA SWARUP LUNKAD as additional Independent Director.
2. Appointed Mrs ANISHA SHESHNATH PANDEY as additional Independent Director.

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

**Thanking you**

Sincerely,**FOR SHRI VENKATESH REFINERIES LIMITED**

**PRASAD DINESH KABRE**  
**WHOLE TIME DIRECTOR**  
**DIN 06646431**

