



18th December, 2018

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Disclosure under Reg 30 of SEBI (Listing Obligations & Disclosure Requirements)Regulations,2015

Dear Sir,

The Board of Directors of the Company on 18th December, 2018 approved the Appointment of Mr. Amit Goenka as Non Executive Promoter Director of the Company designated as 'Chairman' effective from 18th December, 2018 by passing the resolution by circulation.

Requisite disclosure under Reg 30 of SEBI(LODR) Regulations, 2015 in relation to appointment of Mr. Amit Goenka is attached.

Brief Profile :

Mr. Amit Goenka, aged 42, Chief Executive Officer, International Broadcast Business, is responsible of spearheading the International and Digital Business of the Zee Entertainment Enterprises Ltd ("ZEEL"). Under his leadership, ZEEL is taking the right steps to achieve its global ambitions, set for the year 2020.

Prior to this role, Mr. Goenka has successfully managed the technology business of the Essel Group, and has played a vital role in the setting up the state-of-the-art processes in all the group companies. Mr. Goenka's first venture was Cyquator Technologies Ltd - a company which deals into web hosting and e-solutions space. His intense knack in identifying, evaluating & pursuing new business opportunities and developing market strategies was instrumental in the phenomenal success of 'Playwin' - India's first online lottery, wherein he introduced the concept of MyPlaywin.com cards, enabling an online purchase of the lottery tickets. Furthermore his innovative ideas gave birth to India's first pre-paid cash cards service - ITZ Cash Card - a unique payment instrument, which is extremely safe and secure. In the past, He has served as Promoter Director of 'Shirpur Gold Refinery Ltd.'

With his sharp acumen and market insight, Mr. Goenka has directed Essel Group's recently foray into servicing urban infrastructure. Titled as 'Essel Utilities', this venture has been set up to undertake distribution projects for Power, Water and Natural Gas. With his strategic

approach, Mr. Goenka has led Essel Utilities to secure the Power Distribution Franchisee rights for key cities in India.

Mr. Amit Goenka is Promoter Director but not related with any other Director except Mr. Vipin Choudhary who is Nominee Director of Promoter.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**



Shyamal Padhiar
Company Secretary