



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

**INFORMATION UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sr. No	Particulars	Weblink
1	Details of Company's business	<a href="https://richsoya.in/about-us-shri-venkatesh-refineries-ltd/">https://richsoya.in/about-us-shri-venkatesh-refineries-ltd/</a>
2	Terms and conditions of appointment of Independent Directors	<a href="https://richsoya.in/wp-content/uploads/2023/10/nomination-and-remuneration-policy-64897291274ce.pdf">https://richsoya.in/wp-content/uploads/2023/10/nomination-and-remuneration-policy-64897291274ce.pdf</a>
3	Composition of various Committees of Board of Directors	<a href="https://richsoya.in/investor-relations/board-committees/">https://richsoya.in/investor-relations/board-committees/</a>
4	Code of conduct of Board of Directors and Senior Management Personnel	<a href="https://richsoya.in/wp-content/uploads/2024/01/Code-of-conduct-of-BOD.pdf">https://richsoya.in/wp-content/uploads/2024/01/Code-of-conduct-of-BOD.pdf</a>
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	<a href="https://richsoya.in/wp-content/uploads/2024/01/Whistle_Blower_Policy_svrl.pdf">https://richsoya.in/wp-content/uploads/2024/01/Whistle_Blower_Policy_svrl.pdf</a>
6	Criteria of making payments to Non-Executive Directors	<a href="https://richsoya.in/wp-content/uploads/2023/10/nomination-and-remuneration-policy-64897291274ce.pdf">https://richsoya.in/wp-content/uploads/2023/10/nomination-and-remuneration-policy-64897291274ce.pdf</a>
7	Policy on dealing with Related Party Transactions	<a href="https://richsoya.in/wp-content/uploads/2024/01/RPT-policy.pdf">https://richsoya.in/wp-content/uploads/2024/01/RPT-policy.pdf</a>
8	Policy for determining Material Subsidiaries	Not Applicable
9	Details of Familiarization programmes imparted Independent Directors	<a href="https://richsoya.in/wp-content/uploads/2024/01/Board-Familiarisation-Programme.pdf">https://richsoya.in/wp-content/uploads/2024/01/Board-Familiarisation-Programme.pdf</a>
10	Contact information of investor grievances redressal team including e-mail address	<a href="https://richsoya.in/investor-relations/investor-grievance/">https://richsoya.in/investor-relations/investor-grievance/</a>
11	Financial information (i) Board Meeting Notices	<a href="https://richsoya.in/investor-relations/board-meetings/">https://richsoya.in/investor-relations/board-meetings/</a>
	(ii) Financial Results	<a href="https://richsoya.in/investor-relations/financial/">https://richsoya.in/investor-relations/financial/</a>
	(iii) Annual Report	<a href="https://richsoya.in/investor-relations/financial/">https://richsoya.in/investor-relations/financial/</a>
12	Shareholding Pattern	<a href="https://richsoya.in/investor-relations/shareholdings/">https://richsoya.in/investor-relations/shareholdings/</a>



13	Schedule of analysts/institutional investors meet	<a href="https://richsoya.in/investor-relations/corporate-announcements/">https://richsoya.in/investor-relations/corporate-announcements/</a>
14	Presentation to analysts/institutional investors	<a href="https://richsoya.in/investor-relations/corporate-announcements/">https://richsoya.in/investor-relations/corporate-announcements/</a>
15	Audio or video recordings of quarterly earnings call with analysts/investors	<a href="https://richsoya.in/investor-relations/financial/">https://richsoya.in/investor-relations/financial/</a>
16	Transcripts of post earnings/ quarterly calls with analysts/investors	<a href="https://richsoya.in/investor-relations/corporate-announcements/">https://richsoya.in/investor-relations/corporate-announcements/</a>
17	Newspaper Publications	<a href="https://richsoya.in/investor-relations/corporate-announcements/">https://richsoya.in/investor-relations/corporate-announcements/</a>
18	Credit ratings	<a href="https://richsoya.in/investor-relations/corporate-announcements/">https://richsoya.in/investor-relations/corporate-announcements/</a>
19	Financial Statements of Subsidiary Companies	<u>Not Applicable</u>
20	Secretarial compliance report	<a href="https://richsoya.in/investor-relations/corporate-governance-policies/">https://richsoya.in/investor-relations/corporate-governance-policies/</a>
21	Disclosure of the policy for determination of materiality of events or information	<a href="https://richsoya.in/wp-content/uploads/2024/01/Material-Events.pdf">https://richsoya.in/wp-content/uploads/2024/01/Material-Events.pdf</a>
22	Disclosure of contact details of key managerial personnel who are authorised for the purpose of determining materiality of an event or information and its disclosures	<a href="https://richsoya.in/our-management-shri-venkatesh-refineries/">https://richsoya.in/our-management-shri-venkatesh-refineries/</a>
23	Disclosures of other events or information under Regulation 30 of LODR	<a href="https://richsoya.in/investor-relations/corporate-announcements/">https://richsoya.in/investor-relations/corporate-announcements/</a>
24	Statements of deviation(s) or variation(s)	<a href="https://richsoya.in/investor-relations/corporate-announcements/">https://richsoya.in/investor-relations/corporate-announcements/</a>
25	Dividend Distribution Policy	<a href="https://richsoya.in/investor-relations/financial/">https://richsoya.in/investor-relations/financial/</a>
26	Annual Return	<a href="https://richsoya.in/investor-relations/financial/">https://richsoya.in/investor-relations/financial/</a>