



SAHYADRI INDUSTRIES LIMITED

Registered Office :

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CIN No :- L26956PN1994PLC078941

Date: 28th April 2022.

**To,
Listing Manager,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)-Update on Scheme of Arrangement.

Scrip Code: 532841

Dear Sir/Madam,

We are pleased to inform you that on 28th April 2022, the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) has sanctioned Scheme of Arrangement between Poonam Roofing Products Private Limited and Sahyadri Industries Limited and their respective shareholders with effect from appointed date 01st April 2020.

On receipt of the final sanctioned order , the company will comply with the relevant regulatory requirements.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

**SHRIKANT JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO: 47346.**