

Date:27th June 2022

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

Scrip Code: 532841

Subject: Appointment of Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements),2015, We hereby inform you that, Mr. Manojkumar Kamble will be deputed as Compliance Officer of the company due to the resignation of existing Company Secretary And Compliance Officer of the company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr.No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death, otherwise	Due to resignation of Mr. Shrikant Joshi from the post of Company Secretary and Compliance Officer with effect from close of business hours on 27 th June 2022 due to personal reasons. Therefore Mr. Manojkumar Kamble has been deputed as Compliance Officer with immediate effect.
2.	Date of Appointment/ cessation (as applicable) & term of appointment .	27 th June 2022.
3.	Brief profile (in case of appointment)	Mr. Manojkumar Kamble (Membership No 21248) is qualified company Secretary.
4.	Contact Details of Compliance officer.	Email: cs@silworld.in Phone No: 20 2644 4625/67/27.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sahyadri Industries Limited

Satyen Patel
Managing Director
DIN:00131344

Subject to Pune Jurisdiction