

Date:27<sup>th</sup> June 2022

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

**Scrip Code:** 532841

**Subject:** Resignation of Company Secretary and Compliance Officer

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements),2015 read with Para A of Part A of Schedule III to the said Regulations, We hereby inform you that Mr. Shrikant Joshi has tendered resignation from the position of Company Secretary and compliance officer of the Company with effect from close of business hours of the Company on 27<sup>th</sup> June 2022.

Board at its meeting held on 27<sup>th</sup> June 2022 considered and approved resignation with effect from close of business hours of the Company on 27<sup>th</sup> June 2022.

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 <sup>th</sup> June 2022 due to personal reasons. |
| 2.    | Date of Appointment/cessation (as applicable) & term of appointment                  | 27 <sup>th</sup> June ,2022  |
| 3.    | Brief profile (in case of appointment)   | Not Applicable   |
| 4.    | 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**