

August 7th, 2017

The Manager,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400001

Subject: Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (The Listing Regulations, 2015).

Ref: Script code 532841

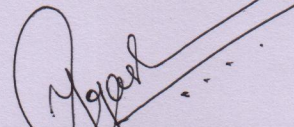
Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (The Regulations) 2015, This is to inform you that vide Circular resolution Dated 7th August 2017 passed by the of Board of Directors of the Company Adv. S. B. Malegaonkar (DIN: 07901434) is appointed as Independent Director of the Company.

Further as per special resolution passed in 21st Annual General Meeting Mr. S.U Joshi (DIN: 00130591), Mr. J. G. Awate (DIN: 00138193), Mr. S. Y. Mestry (DIN: 01288571) cease to be Independent Directors of the Company.

You are requested to take the same on your record.

For Sahyadri Industries Limited



Yashodhara Agashe
Company Secretary and
Compliance Officer.

