

Date: 11th November 2020

To
Corporate Filing Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015: Appointment of Company Secretary and Compliance Officer of the Company.

Ref: Scrip Code: 532841

Dear Sir/Madam,

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2005 and based on recommendations of Nomination and Remuneration committee, Board of Directors in their meeting held on 11th November 2020 has appointed Mr. Shrikant Prakash Joshi as Company Secretary and Compliance Officer of the Company with effect from **23rd November 2020**. He is an Associate Member (ACS-47346) of the Institute of Company Secretaries of India and not disqualified from being appointed as a Company Secretary under the Companies Act, 2013 or any other enactment for the time being in force.

In line with above, contact details of the Company Secretary and Compliance Officer is given below:

Name: Mr. Shrikant Prakash Joshi .

Phone No.: 020-26444625/26

Email ID: cs@silworld.in

The above is for your information and record.

FOR SAHYADRI INDUSTRIES LIMITED

Sujata
SUJATA BUDKAR
AVP (ACCOUNTS) AND COMPLIANCE OFFICER

