



Epuja Spiritech Limited

Reg. Off. - Unit No.4)2 ,Plot No. 8/65, Stanford Plaza, New Link Road,
Opp. City Mall, Andheri (W), Mumbai- 400053.
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- spigrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 22.03.2024

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021
BSE Scrip Code: 532092

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

This is with reference to your mail dated 19.03.2024 in relation to corporate announcement filed on 18.03.2024 under Regulation 30 of SEBI (LODR) Regulations, 2015, we are writing to inform you that we have encountered an unforeseen circumstance regarding the timely submission of a corporate announcement to the Bombay Stock Exchange (BSE). We received a resignation letter from a key Managerial Person after office hours on March 16, 2024, and unfortunately, the subsequent day was a holiday, which resulted in our inability to upload the required announcement within the stipulated 24-hour timeframe.

We hereby submit a fresh announcement.

**For Epuja Spiritech Limited
(Formerly Known As Sagar Productions Limited)**

DEEKSHA PATHAK
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DEEKSHA PATHAK
Date: 2024.03.22
11:42:47 +05'30'

**Deeksha Pathak
Company Secretary & Compliance Officer**

Place: Mumbai



Epuja Spiritech Limited

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Date: 18/03/2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 532092

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Security Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

1. Company has received resignation letter from Mr. Amey Kulkarni from post of Director of the company due to unable to spare his time to company as Director with effect from 16th March, 2024.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- 1.**

Resignation letter of Mr. Amey Kulkarmi are enclosed as **Annexure-2.**

Kindly take the same on your record.

Thank you.

Yours Faithfully,

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

DEEKSHA PATHAK
Digitally signed by
DEEKSHA PATHAK
Date: 2024.03.18
12:23:08 +05'30'

Deeksha Pathak
Company Secretary and Compliance Officer



Epuja Spiritech Limited

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Annexure 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No	Particulars	Details (AMEY KULKARNI)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation from the post of Director of the company due to unable spare his time to Company.
2.	Date of Resignation	w.e.f 16/03/2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Names of listed entities in which the director holds directorships	At present does not hold directorship in any listed entity.

To,
The Board of Directors,
Epuja Spiritech Limited
(Formerly known as Sagar Productions Limited)

Sub: Resignation from the position of Director

Dear Sir/Ma'am,

I, Amey Kulkarni, hereby tender my resignation from the post of Director of the Company with immediate effect. Kindly accept this letter as my resignation from the post of Director of **Epuja Spiritech Limited (Formerly known as Sagar Productions Limited)** with immediate effect due to unable to spare my time to fulfil the duties of director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

This is for your information and records.

Thanking you.

Yours sincerely,

Amey Kulkarni

AMEY KULKARNI
DIRECTOR
DIN: 07487405

Date: 16/03/2024

Place: Mumbai