



# **EPUJA SPIRITECH LIMITED**

Reg. Off. - 13, Shree Siddhivinayak Plaza, Link Road, Andheri ( West ), Mumbai - 400053.  
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.  
E-mail- [splgrive@rediffmail.com](mailto:splgrive@rediffmail.com)  
CIN: L96906MH1980PLC170432; Website: [www.sagarproduction.com](http://www.sagarproduction.com)

**Date: 04<sup>th</sup> January, 2024**

**To,**  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 532092**

**Subject: Outcome of the Board meeting held on Thursday, 4th January, 2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Epuja Spiritech Limited (Formerly known as Sagar Productions Limited) at their meeting held on Thursday, 4th January, 2024 has inter alia considered and approved the following:

1. Appointment of Mr. Rikin Parekh as Chief Financial Officer of the company.

The meeting commenced at 05.00 P.M. and concluded at 5:30 P.M.

You are required to take the same on your records.

Thanking you,  
Yours faithfully,

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

DEEKSHA  
PATHAK

Digitally signed by  
DEEKSHA PATHAK  
Date: 2024.01.04 17:39:36  
+05'30'

**DEEKSHA PATHAK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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## 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 (Mr. Rikin Parekh)
1.	<b>Reason for change: viz appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del></b>	Appointment as Chief Financial Officer of the company
2.	<b>Date of appointment</b>	w.e.f 04/01/2024
3.	<b>Brief Profile (in case of appointment)</b>	Rikin in his earlier days has worked with a Buy side fund named Aruna Fund which used to advise a long only portfolio of 1000 Cr plus to FII's (Notz and Stoki and Comgest). He has done B.Com from Sydenham College of Commerce and MBA(Fin) from K.J. Somaiya Institute of Management Studies and Research, Mumbai
4.	<b>Disclosure of relationships between directors (in case of appointment of director)</b>	NA