



Epuja Spiritech Limited

Reg. Off. - Unit No.402 ,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- splgrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 23.03.2024

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 23.03.2024 in relation to corporate announcement filed on 06.10.2023 under Regulation 30 of SEBI (LODR) Regulations, 2015, regarding Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby submit a fresh announcement with required corrections.

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

DEEKSHA
PATHAK

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DEEKSHA PATHAK
Date: 2024.03.23 16:27:54
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**Deeksha Pathak
Company Secretary & Compliance Officer**

Place: Mumbai



SAGAR PRODUCTIONS LIMITED

Regd.Off.: Unit No.402 ,Plot No. B/65, Stanford Plaza, New Link Road, Opp. City Mall,
Andheri (W), Mumbai- 400053, Mob. No. 9167199122; E-mail- splgrive@rediffmail.com
CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

Date: 06/10/2023

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 Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

1. Company has received resignation letter from Mr. Sunil Kumar, for resignation from the post of Director and Chief Financial Officer (CFO) of the company due to unable to spare his time to fulfil the duties of the Director and Chief Financial Officer (CFO) with effect from 05th October, 2023.

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- I**.

The Company is in the process of identifying / appointing a new CFO and shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on your record.
Thank you.

Yours Faithfully,

For, SAGAR PRODUCTIONS LIMITED

Chetan Kulin
Merchant

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Chetan Kulin Merchant
Date: 2023.10.06
17:01:22 +05'30'

Chetan Merchant
Director
DIN: 06863321



SAGAR PRODUCTIONS 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 (Mr. Sunil Kumar)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation from post of director and Chief Financial Officer as he is unable to spare his time to fulfil the duties.
2.	Date of resignation	05/10/2023
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	NA

To,
The Board of Directors,
Sagar Productions Limited

Sub: Resignation from the position of Director and Chief Financial Officer

Dear Sir/Ma'am,

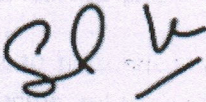
Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Director and Chief Financial Officer of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director and Chief Financial Officer of **Sagar Productions Limited**, and relieve me of my duties. I confirm that there is no other material reason of my resignation.

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,



SUNIL KUMAR
DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN: 08324531

DATE: 05/10/2023

PLACE: MUMBAI

SUNIL KUMAR

DIRECTOR AND CHIEF FINANCIAL OFFICER

DIN: 08324531

DATE: 05/10/2023

PLACE: MUMBAI