



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- spqrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproduction.com

Date: 04/01/2024

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. This is to inform that the Board of Directors (the Board) of the Company, at its meeting held on 4th January 2024, Thursday, has considered and approved, the appointment of Mr. Rikin Parekh as a Chief Financial Officer of the company.

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: 2024.01.04
17:41:18 +05'30'

Deeksha Pathak
Company Secretary and 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.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the company
2.	Date of appointment	w.e.f 04/01/2024
3.	Brief Profile (in case of appointment)	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.	Disclosure of relationships between directors (in case of appointment of director)	NA