



# **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](mailto:spqrive@rediffmail.com)  
CIN: L96906MH1980PLC170432; Website: [www.sagarproduction.com](http://www.sagarproduction.com)

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**Date: 12.01.2024**

**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 09.01.2024 in relation to corporate announcement filed on 08.01.2024 under Regulation 30 of SEBI (LODR) Regulations, 2015, seeking names of listed entities in which the resigning directors holds directorship in, we hereby submit a fresh announcement with required corrections.

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

DEEKSHA PATHAK  
Digitally signed by  
DEEKSHA PATHAK  
Date: 2024.01.12  
15:10:56 +05'30'

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**Deeksha Pathak**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**



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**Date: 08/01/2024**

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. Company has received resignation letter from the following directors on 8<sup>th</sup> of January 2024
  - Abhishek Parashar (Non-executive, Independent Director)
  - Kalakad Sundaram Sathi (Whole-Time Director)
  - Tanuraj Adhikari (Non-executive, Independent Director)

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 letters of Abhishek Parashar, Kalakad Sundaram Sathi, Tanuraj Adhikari are enclosed as **Annexure-2.**



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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: 2024.01.08  
16:54:43 +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 (Kalakad Sundaram Sathi)	Details (Abhishek Parashar)	Details (Tanuraj Adhikari)
1.	<b>Reason for change: viz appointment, resignation, removal, death or otherwise</b>	Resignation from the post of Whole-Time Director of the company.	Resignation from the post of Non-executive, Independent Director of the company.	Resignation from the post of Non-executive, Independent Director of the company.
2.	<b>Date of Resignation</b>	w.e.f 08/01/2024	w.e.f 08/01/2024	w.e.f 08/01/2024
3.	<b>Brief Profile (in case of appointment)</b>	NA	NA	NA
4.	<b>Disclosure of relationships between directors (in case of appointment of director)</b>	NA	NA	NA
5.	<b>Names of listed entities in which the director holds directorships</b>	At present does not hold directorship in any listed entity.	At present does not hold directorship in any listed entity.	At present does not hold directorship in any listed entity.

To,  
The Board of Directors,  
**Epuja Spiritech Limited**

**Sub: Resignation from the position of Independent Director**

Dear Sir/Ma'am,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **Epuja Spiritech 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,



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**ABHISHEK PARASHAR**  
**INDEPENDENT DIRECTOR**  
**DIN: 08371934**

**Date: 08/01/2024**

**Place: Mumbai**

To,  
The Board of Directors,  
**Epuja Spiritech Limited**

**Sub: Resignation from the position of Whole Time Director**

Dear Sir/Ma'am,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Whole-time Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Whole-Time Director of **Epuja Spiritech 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,

  

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**KALAKAD SUNDARAM SATHI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00150876**

**Date: 08/01/2024**

**Place: Mumbai**

To,  
The Board of Directors,  
**Epuja Spiritech Limited**

**Sub: Resignation from the position of Independent Director**

Dear Sir/Ma'am,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **Epuja Spiritech 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.



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**TANURAJ ADHIKARI**  
**INDEPENDENT DIRECTOR**  
**DIN: 08373737**

**Date: 08/01/2024**

**Place: Mumbai**