

# SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,  
Chengalpattu District, Tamilnadu- 603 308.

||www.saptarishiagro.com || Saptarishi121@gmail.comn ||  
||CIN: L15499TN1992PLC022192 || Contact No. 07940306965||



**Date: 08<sup>th</sup> February, 2024**

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

SCRIP CODE: **519238** | SCRIP ID: **SPTRSHI** | ISIN: **INE233P01017**

Dear Sir /Madam,

**Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that **Ms. Sneha Ramesh Lalwani** will cease to be Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 8<sup>th</sup> February, 2024 due to resignation for better opportunity and career advancement. (Attached resignation letter).

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123, dated July 13, 2023 as provided below:

**Resignation of Ms. Sneha Ramesh Lalwani as Company Secretary and Compliance Officer.**

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, otherwise;</del>	Cessation of Ms. Sneha Ramesh Lalwani as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to Resignation for better opportunity and career advancement.
2	Date of <del>appointment/</del> cessation & <del>term of</del> <del>appointment/re-appointment</del>	w.e.f. close of business hours of February 08, 2024
3	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The Resignation Letter received from Ms. Sneha Ramesh Lalwani as Company Secretary and Compliance Officer of the company on 8<sup>th</sup> February, 2024 at 2:20 PM.

Please find attached herewith Resignation Letter.

You are therefore requested to take note of the same.

Thanking you,  
**For, Saptarishi Agro Industries Limited,**

**Krunal Patel**  
**Director**  
**DIN:02517567**

**Corporate Office:** 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road, Thaltej,  
Ahmedabad GJ 380059 IN

From:  
**Sneha Rameshlal Lalwani**  
B-60, Pramukh Swami Nagar,  
Warasia, Vadodara- 390006, Gujarat.

Date: February 08, 2024

To,  
**The Board of Directors,**  
*Saptarishi Agro Industries Limited*  
Padalam Sugar Factory Road,  
Pazhayanoor Post, Kancheepuram District,  
Chennai, Tamil Nadu — 603308.

Dear Madam/Sir (s),

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

I, Sneha Rameshlal Lalwani, Company Secretary and Compliance Officer of *Saptarishi Agro Industries Limited*, hereby tender resignation from my office as Company Secretary and Compliance Officer of the Company w.e.f the closing hours of February 08, 2024 for better opportunity and career advancement.

I hereby request the Board of Directors to relieve myself from the duties of Company Secretary and Compliance Officer and to arrange for filing the requisite forms with the Registrar of Companies along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect of this resignation.

I would like to thank all board members and my colleagues for their guidance, support, and cooperation during my tenure.

*Further, I also confirm that there are no material reasons for the resignation other than those mentioned above.*

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours Sincerely,

  
(Sneha R. Lalwani)

Membership No.: A57862  
ECSIN: RA057862E000059930

