



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

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 8th 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



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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.	Reason for change: viz appointment, resignation, removal, death or otherwise	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.	Date of Resignation	w.e.f 08/01/2024	w.e.f 08/01/2024	w.e.f 08/01/2024
3.	Brief Profile (in case of appointment)	NA	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA	NA	NA

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,



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,

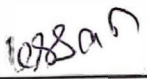
Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Whole-time Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Whole-Time Director of **Epuja Spiritech Limited**, and relieve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



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.



TANURAJ ADHIKARI
INDEPENDENT DIRECTOR
DIN: 08373737

Date: 08/01/2024

Place: Mumbai