

**SAHYADRI INDUSTRIES LTD.**

Swastik House, 39/D, Gultekdi, J.N. Marg, Pune-411 037, Maharashtra. INDIA  
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CIN No :- L26956PN1994PLC078941

SIL/CS/2019-2020/04

Date: 12<sup>th</sup> April, 2019

The Manager,  
**BSE Limited,**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 532841

**Subject: - Intimation about change of Compliance Officer under Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015**

Dear Sir/ Madam,

Sahyadri Industries Limited is listed on Bombay Stock Exchange Limited with stock code 532841. Please take note that Ms. Neha Pathak (Membership No. ACS 54762) has resigned from the post of Compliance Officer of Sahyadri Industries Limited and she has been relieved from the said position with effect from the closing hours of 12<sup>th</sup> April, 2019.

Mr. Prasad D Zinjurde, Associate Member of the Institute of Company Secretaries of India (Membership No. ACS 54800) has been appointed as Compliance Officer of the Company with effect from 13<sup>th</sup> April, 2019.

**Brief Profile:**

Mr. Prasad Zinjurde, Resident of India, Born on 04<sup>th</sup> June, 1987, is an Associate Member of the "Institute of Company Secretaries of India" Bearing "Membership No.: ACS 54800" and is a qualified Company Secretary.

**Following are the contact details for your information and records.**

**Name** : Mr. Prasad D Zinjurde  
**Designation** : Compliance Officer  
**Name of Company** : Sahyadri Industries Limited  
**Address** : 39/D, Gultekdi, J. N. Marg, Pune – 411037  
**Email** : [cs@silworld.in](mailto:cs@silworld.in)

Thanking You,

Yours Faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

  
**JAYESH P. PATEL**  
Chairman & Whole time Director  
DIN: 00131517

