



26th March, 2024

**To**  
**BSE Limited**  
PJ Towes, Dalal Street  
Mumbai – 400 001  
**Scrip Code: 526521**

**To**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**NSE Symbol: SANGHIIND**

**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Company Secretary and Compliance Officer of the Company.

**Dear Sir/ Madam,**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that:

1. Mr. Manish Mistry will relinquish his position as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours on March 31, 2024. (Resignation Letter attached as **Annexure A**)
2. Mr. Anil Agrawal, will assume the role of Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from April 1, 2024.

The brief details as prescribed under SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure B**.

All the above mentioned documents will be simultaneously posted on the Company's website at [www.sanghicement.com](http://www.sanghicement.com).

The Board Meeting commenced at 6.30 P.M. and concluded at 7.30 P.M.

Kindly take the same on your record.

Yours Sincerely  
**For Sanghi Industries Limited**

**Manish Mistry**  
**Company Secretary & Compliance Officer**  
**Encl.: As above**

**Registered Office**  
Sanghi Industries Limited  
Sanghinagar – 501511  
R.R. District, Telangana, India  
Ph: 08415-242217  
[www.sanghicement.com](http://www.sanghicement.com)

**Corporate Office**  
Adani Corporate House  
Shantigram, S. G. Highway  
Khodiyar, Ahmedabad – 382421  
Gujarat, India  
Ph +91 79-2555 5555

CIN: L18209TG1985PLC005581

## Annexure A

**MANISH MISTRY**

A-43, Luv Kush, Opp. Jai Ambe Nagar,  
Udgam School Lane, Thaltej,  
Ahmedabad 380054

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**Date:** March 26, 2024

**To,**  
**The Board of Directors of**  
**SANGHI INDUSTRIES LIMITED**

**Regd. Office:** P.O. Sanghinagar,  
Hayatnagar Mandal, R. R. District,  
Hyderabad, Telangana - 501511

**Corp. Office:** "Adani Corporate House",  
Shantigram, S. G. Highway, Khodiyar,  
Ahmedabad – 382421

**Sub: Resignation from the position of Company Secretary & Compliance Officer  
(KMP) of the Company.**

**Dear Sir,**

I wish to inform that in view of the on-going Talent Development initiatives across Adani group, I will be assuming another role within the group, effective from April 1, 2024.


I, therefore, tender my resignation as a Company Secretary & Compliance Officer (KMP) of Sanghi Industries Limited with effect from closing of business hours on March 31, 2024.

There is no other material reason for my resignation apart from the above stated reason.

I express my gratitude and sincere thanks to the Chairman and all the other Board members, CEO, CFO and other colleagues for their kind support during my tenure as a Company Secretary and Compliance Officer (KMP) of the Company.

I wish all the best to the Company for all its future endeavors.

Thanking you,  
Yours faithfully,

  
**MANISH MISTRY**

## Annexure B

Sr. No.	Details of Events that needs to be provided	Resignation of Mr. Manish Mistry as Company Secretary and Compliance Officer	Appointment of Mr. Anil Agrawal as Company Secretary and Compliance Officer
1.	Reason for change viz. appointment, resignation, <del>removal,</del> death or otherwise	Pursuant to the ongoing Talent Development initiatives across Adani group, Mr. Manish Mistry will be assuming another role within the group effective from April 1, 2024.  In view of this, he will relinquish his position as Company Secretary and Compliance Officer of the Company.	Upon resignation of Mr. Manish Mistry as a Company Secretary and Compliance Officer of the Company, Mr. Anil Agrawal will assume the role of Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / Resignation	Resignation to be made effective from the close of the business hours on March 31, 2024.	Appointment to be made effective from April 1, 2024.
3.	Brief profile (in case of appointment);	Not applicable	Mr. Anil Agrawal is a qualified Company Secretary and LL.B.  He possess a rich experience of more than 23 years in Secretarial and Legal field.  He has played key roles in handling various assignments like Acquisitions and Takeover, QIP, Preferential Allotment, Issue of Non-Convertible Debentures etc.

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Sr. No.	Details of Events that needs to be provided	Resignation of Mr. Manish Mistry as Company Secretary and Compliance Officer	Appointment of Mr. Anil Agrawal as Company Secretary and Compliance Officer
			In his previous positions, he has worked with Enrich Industries Limited, Kanoria Dyechem Limited, Italia Ceramics Limited. He has served Sanghi Industries Limited as a Company Secretary and Compliance Officer for more than 11 years and presently working with Adani Group.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Not applicable	Not applicable

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