

3<sup>rd</sup> July, 2020

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|---|---|
| <p>To<br/>The Manager (Listing)<br/>Corporate Relationship Department<br/><b>BSE Ltd.</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400 001</p> | <p>To<br/>The Manager (Listing)<br/>The Listing Department<br/><b>The National Stock Exchange of India Ltd.</b><br/>Exchange Plaza, 5th Floor,<br/>Plot No.C/1, G Block, Bandra Kurla Complex<br/>Bandra (East), Mumbai – 400 051</p> |
|---|---|

Dear Sir,

**Sub : Intimation of Resignation of Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Shri Radha Krishna Pandey (DIN: 00190017), has tendered resignation from the position of the Independent Director of the Company with effect from 3<sup>rd</sup> July, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under.

| Sr. No. | Disclosure Requirement   | Details  |
|---------|--|--|
| 1       | Reason for Change viz. appointment, resignation, removal, death or otherwise | Resignation due to personal reasons<br><br>Shri Radha Krishna Pandey (DIN: 00190017) aged about 80 years, was appointed as the Independent Director of the Company w.e.f. 30 <sup>th</sup> April, 2010. He has tendered his resignation as an Independent Director of the Company with effect from 3 <sup>rd</sup> July, 2020. |
| 2       | Date of appointment / cessation (as applicable) & term of appointment        | 3 <sup>rd</sup> July, 2020   |

Further, the Company has received confirmation from Shri Radha Krishna Pandey (DIN: 00190017) that there is no other material reasons for his resignation other than the one mentioned in the resignation letter dated 3<sup>rd</sup> July, 2020. The said confirmation received is enclosed herewith.



**Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Sanghi Industries Limited**



Anil Agrawal  
**Company Secretary**



Encl : As above

**Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

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Tel. : 08415 - 242240 E-mail : [companysecretary@sanghiment.com](mailto:companysecretary@sanghiment.com)

Website : [www.sanghiment.com](http://www.sanghiment.com)

**Subject:** Resignation letter  
**From:** Ayan Pandey <ayan.pandey1@gmail.com>  
**Date:** 03-07-2020, 15:48  
**To:** anil.agrawal@sanghiment.com

To,  
  
The Board of Directors  
  
Sanghi Industries Limited  
  
Sanghinagar, Hayatnagar Mandal,  
  
R. R. District,  
  
Telangana – 501511

Dear Sir,

Sub: Resignation from Directorship of the Company

With reference to above, I would like to inform that I am a Director of your Company in the capacity as Independent Director. Due to personal reasons, I hereby tender my resignation and request you to accept it with immediate effect i.e. 3rd July 2020.

I record my deep sense of gratitude and appreciation to the colleagues of the Board for their wholehearted co-operation during my tenure as director in your company.

I further request the Company Secretary of the Company to file the requisite e-form(s) online with MCA office (Registrar of Companies) within the prescribed time limits and let me have the acknowledgement of the same for my reference and record.

Please acknowledge the receipt of this letter & oblige.

Thanking you,

Yours faithfully,

Radha Krishna Pandey

DIN: 00190017

— Attachments: —

Resignation Letter.docx

7.4 KB

Received  
  
03/07/2020

Date: 3<sup>rd</sup> July, 2020

From :

Radha Krishna Pandey  
L-277, Sarita Vihar  
New Delhi - 110076

To,  
The Board of Directors  
Sanghi Industries Limited  
Sanghinagar, Hayatnagar Mandal,  
R. R. District,  
Telangana – 501511

Dear Sir,

**Sub: Resignation from Directorship of the Company**

With reference to above, I would like to inform that I am a Director of your Company in the capacity as Independent Director. Due to personal reasons, I hereby tender my resignation and request you to accept it with immediate effect i.e. 3<sup>rd</sup> July 2020.

I record my deep sense of gratitude and appreciation to the colleagues of the Board for their wholehearted co-operation during my tenure as director in your company.

I further request the Company Secretary of the Company to file the requisite e-form(s) online with MCA office (Registrar of Companies) within the prescribed time limits and let me have the acknowledgement of the same for my reference and record.

Please acknowledge the receipt of this letter & oblige.

Thanking you,

Yours faithfully,

S.D  
Radha Krishna Pandey  
DIN: 00190017

Received  
  
03/07/2020