

SAPTARISHI AGRO INDUSTRIES LIMITED

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

|| www.saptarishiagro.com || Saptarishi12@yahoo.in ||

CIN: L15499TN1992PLC022192

SAPTARISHITM
Agro Industries Ltd

Date : 05th August, 2019

Company Code: - 519238

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of resignation of Shri. Sandip Gohel, Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company, pursuant to Regulation 30(6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

On the captioned subject, we would like to inform that Shri. Sandip Gohel, Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation and his resignation is effective from 05th August, 2019.

Kindly note and take the same on record.

Thanking you,
Yours faithfully,

For Saptarishi Agro Industries Limited,

Krunal Ravjibhai Patel

Chairman

DIN: 02517567



Corporate Office: 10-11 Second Floor, Orchid Mall, Thaltej Shilaj Road, Thaltej, Ahmedabad
380059 Gujarat. Ph. No. 079 40306965/66