

# SAPTARISHI AGRO INDUSTRIES LIMITED

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

|| www.saptarishiagro.com || Saptarishi121@gmail.comn ||

CIN: L15499TN1992PLC022192

**SAPTARISHI**<sup>TM</sup>  
Agro Industries Ltd

Date: 09/11/2020

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

Dear Sir,

**Subject:** Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

**Scrip Code:** 519238, **Scrip Id:** SPTRSHI

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Arvind Kalra (DIN: 00577625) has stepped down from the position of the "Non-Executive Non-Independent Director" of the Company with effect from today, i.e., November 9, 2020.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement Details	
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Mr. Arvind Kalra was appointed as the Director of the Company with effect from August 29, 2003. He has given his resignation from the position of the Director of the Company with effect from today, i.e., November 9, 2020.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	November 9, 2020.

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Further, the Company has received confirmation from Mr. Arvind Kalra that there are no material reasons for her resignation other than those mentioned in his resignation letter received. The said confirmation received is enclosed herewith. Request you to take the above on your records.

For, Saptarishi Agro Industries Limited,

  
Rushabh Patel  
Managing Director  
DIN: 02721107

