

SAPTARISHI AGRO INDUSTRIES LIMITED

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

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

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||

SAPTARISHITM
Agro Industries Ltd

Date: 26/10/2021

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

Dear Sir,

Subject: Intimation for re constitution of Committees

Ref.: Regulation 30 and other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 519238, Scrip Id: SPTRSHI

This is reference to the Captioned subject; we hereby inform you that the following committees have been re constituted.

Audit Committee:

Sr. No.	Name of Director	Category	Position held in committee
1	Mr. Divyakant Zaveri	Independent Director	Chairman
2	Mr. Manish Kella	Independent Director	Member
3	Mr. Rishi Bhootra	Independent Director	Member

Nomination and Remuneration Committee:

Sr. No.	Name of Director	Category	Position held in committee
1	Mr. Manish Kella	Independent Director	Chairman
2	Mr. Divyakant Zaveri	Independent Director	Member
3	Mr. Jayesh Buch	Non-Executive & Non-independent Director	Member

Kindly consider the same and take on records pursuant to SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

For, Saptarishi Agro Industries Limited,


Krunal Patel
Director
DIN:02517567

