

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 ||



Date: 05/09/2022

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

Dear Sir,

Subject: Intimation of appointment of Director

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code: 519238, Scrip Id: SPTRSHI

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Board of Director through a Circular Resolution dated 05.09.2022 Proposed the appointment of Ms. Gargi Neel Shah as an Independent Director (Non-Executive) in the Board of Directors of the Company, Subject to approval of Shareholders in ensuring General meeting to be held on 30th September 2022 vide Special Resolution.

The brief particulars of appointee:

Name:	Gargi Neel Shah
Father's Name:	Shri Janak Parikh
DIN	09726271
Date of Birth:	12/10/1974
Education Qualification, Occupation & Expertise	She is a commerce Graduate having working experience of 15 years in the field of Business Administration, Accounting and Financial Analysis. She has been a financial analyst at a reputed Knowledge Process Outsourcing Company in which she has validated bankruptcy and debt settlement automotive and home loan cases and by her experience she can be a valuable asset to the organization.
Disclosure of relationship with director	Not related with any of the Director(s).

We wish to inform that the decision was approved through a Circular Resolution dated 05.09.2022 passed by majority of the Directors.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For, Saptarishi Agro Industries Limited,

KRUNAL
RAVJIBH
AI PATEL



Krunal Patel
Director
DIN:02517567