

# 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: 26/09/2022

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

Dear Sir,

**Subject:** Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Shri R P Tewari as Independent Director

**Re.:** 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 said Regulations, this is to inform that Mr. Rajendra Prasad Tewari (DIN: 02526495) an Independent Director of the Company has completed the second term of office on the close of business hours of September 25, 2022, thereby completing two terms as an Independent Director and consequently he also ceased to be a Director of the Company with effect from close of business hours of September 25, 2022.

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	<u>Completion of tenure</u> Mr. Rajendra Prasad Tewari was appointed as the Director of the Company with effect from 28.06.1994.  He has completed the second term of office as Independent Director on September 25, 2022, thereby completing two terms as an Independent Director and consequently he also ceased to be a Director of the Company with effect from close of business hours of September 25, 2022.

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2	Date of Appointment/ Cessation (as applicable) & term of Appointment	September 25, 2022.
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Further, there is no material reasons for his resignation other than his completion of tenure. Request you to take the above on your records.

**For, Saptarishi Agro Industries Limited,**

**Krunal Patel**  
**Chairman**  
**DIN:02517567**