

SAPTARISHIAGROINDUSTRIES LIMITED
Regd.Office:PadalamSugarFactoryRoad,PazhayanoorPost,
ChengalpattuDistrict, Tamilnadu- 603308.
||www.saptarishiagro.com || Saptarishi121@gmail.com ||
CIN:L15499TN1992PLC022192IContactNo.079-40306965II



30/09/2022

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 Independent 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 Ms. Gargi Neel Shah has been appointed as Independent director in the 30th Annual General Meeting of the Company on 30th September, 2022 for the period of Five years, i.e. from 30.09.2022 to 29.09.2027.

Ms. Gargi Neel Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, Brief profile of Ms. Gargi Neel Shah is enclosed herewith.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For, **Saptarishi Agro Industries Limited,**

Krunal Patel
Chairman
DIN:02517567

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Annexure A

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Name:	Ms . Gargi Neel Shah
Father's Name:	Mr. Janak Parikh
DIN	09726271
Date of Birth:	12/10/1974
Date of Appointment	30/09/2022
Terms of Appointment	For the term of Five years. i.e., from 30.09.2022 to 29.09.2027
Education Qualification:	Commerce Graduate
Brief Profile	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).
Declaration	It is hereby affirmed that Ms. Gargi Neel Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Ms. Gargi Neel Shah is not disqualified to become a Director under Companies Act, 2013.
Shares held in the Company	Nil