

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: 30/12/2022

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

This is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”). We would like to inform you that Board of Directors at their meeting held today i.e. 30.12.2022, inter-alia, considered and approved the appointment of Mrs. Ruchi Biren Shah as Company Secretary and Compliance Officer of the Company.

A brief profile of her required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are appended below:

The Brief Profile of the Company Secretary/Compliance Officer as under:

Detail of event	Appointment of Company Secretary/Compliance Officer
Name:	RUCHI BIREN SHAH
Husband’s Name:	Biren J Shah
Membership Number:	A41427
Date of Birth:	June 01, 1993
Date of Appointment	December 30, 2022
Terms of Appointment	The appointment of Ms Ruchi Biren Shah as Company Secretary & Compliance Officer shall be effective from December 30, 2022

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Brief Profile	Ruchi Biren Shah is Associate Member of the Institute of Company Secretaries of India and have above 7 years of experience in Corporate and Secretarial Sector.
Disclosure of relationship of director with	Not related with any of the Director(s).
Contact Details	079-40306965 , saptarishi121@gmail.com

We wish to convey that meeting commenced today at 11.30 AM and ended at 12.00 o clock.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For, **Saptarishi Agro Industries Limited,**

Krunal Patel
Chairman
DIN:02517567