

# 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.: Scrip Code: 519238, Scrip Id: SPTRSHI**

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 B 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:**

<b>Detail of event</b>	Appointment of Company Secretary/Compliance Officer
<b>Name:</b>	RUCHI BIREN SHAH
<b>Husband's Name:</b>	BIREN JAYESHKUMAR SHAH
<b>Membership Number:</b>	A41427
<b>Date of Birth:</b>	June 01, 1993
<b>Date of Appointment</b>	December 30, 2022
<b>Terms of Appointment</b>	The appointment of Mrs. Ruchi Biren Shah as Company Secretary & Compliance Officer shall be effective from December 30, 2022
<b>Brief Profile</b>	Mrs 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.

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<b>Disclosure relationship director</b>	<b>of with</b>	Not related with any of the Director(s).
<b>Contact Details</b>		079-40306965 , <a href="mailto:saptarishi121@gmail.com">saptarishi121@gmail.com</a>

You are requested to take the same on records.

Thanking you,  
Yours faithfully,

For, **Saptarishi Agro Industries Limited,**

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