

Date: 28/10/2023

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

SECURITY CODE: 519238 | SECURITY ID: SPTRSHI | ISIN: INE233P01017

Dear Sir/Madam,

Sub.: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Manish Purshottamdas Kella (DIN: 06603231) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 27 October 2023, due to his preoccupation.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the Company's website at <https://www.saptarishiagro.com/new-corporate-announcements/>

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For, Saptarishi Agro Industries Limited,

Krunal Patel
Director
DIN:02517567



📍 Corporate Office:
902-903, Times Square Arcade, Nr. Ravija Plaza, Thaltej-Shilaj Road,
Thaltej, Ahmedabad-380059. Gujarat, INDIA.
☎ 079 - 4030 6965/66 ✉ Info@saptarishiagro.com | www.saptarishiagro.com

📍 Regd. Office:
Padalam Sugar Factory Road, Pazhayanoor Post, Kancheepuram District, Chennai,
Tamil Nadu- 603308. INDIA.
☎ +91-44-27565281/283 📠 +91-44-27565282 ✉ saptarishi121@gmail.com

ANNEXURE A

Details of Mr. Manish Purshottamdas Kella (DIN: 06603231) as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, otherwise;	Mr. Manish Purshottamdas Kella (DIN: 06603231) has tendered his resignation as an Independent Director of the company with effect from close of business hours on 27 th October 2023, due to his preoccupation.
2.	Date of appointment/ cessation & term of appointment/re-appointment	w.e.f. close of business hours of October 27, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship- Nil Committee Position - 2
7.	The independent director shall, along with the detailed reasons also provide a confirmation that there are no other material reasons other than those provided.	Mr. Manish Purshottamdas Kella (DIN: 06603231) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For, Saptarishi Agro Industries Limited,



Krunal Patel
Director
DIN:02517567

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MANISH P KELLA
15, Karnavati Society,
Bhairavnath Road
Kankaria, Maninagar,
Ahmedabad – 380028

Date : 27.10.2023

To,
The Chairman/ Board of Directors
Saptarishi Agro Industries Limited
Ahmedabad

Sub.: Resignation from Independent Director of the Company.

Dear Sir / All Directors

With reference to subject cited above, I the undersigned would like to tender my Resignation from Independent Director of the Company due to my preoccupation.

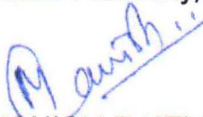
I would like to thank all Directors, Chairman, Statutory Auditor, Internal Auditor, Company Secretary & Secretarial Auditor, and all staff members of the Company for extending their co-operation during my tenure as an Independent Director of the Company.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I also would like to request you to complete all the MCA formalities and provide me the copies of the same for my record purpose.

Thanking you,

Yours Faithfully,



MANISH P KELLA
DIN NO : 06603231

The resignation letter is received by the company
today on 28th October 2023.

