

Date: 07/11/2023

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

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

Respected Sir/Madam,

Sub: Appointment of Chief Financial Officer - Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Mr. Rushabh Ravjibhai Patel (DIN: 02721107) has been appointed as a Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f. November 08, 2023 by the Board of Directors of the Company at their meeting held on November 07, 2023 today, under Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Rushabh Ravjibhai Patel in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P /2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 is as under:

Kindly take the same on your record and oblige us.

Thanking you.

Your Sincerely,
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. Rushabh Ravjibhai Patel 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;	Appointment of Mr. Rushabh Ravjibhai Patel as a Chief Financial Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ cessation & term of appointment/re-appointment	November 08, 2023
3	Designation in the Company	Chief Financial Officer (CFO)
4	Education Qualification	Business Management
5	Residential address	383, Dwarkesh Bungalow, Near Panetar Party Plot, Thaltej Gam, Ahmedabad - 380059, Gujarat - India.
7	No of Shares held	NIL
8	Brief profile (in case of appointment) and Work Experience	Mr. Rushabh Patel is graduate in Business and Management and having more than 15 years of experience in the field of business management and also engaged with the food processing industries since last 10 years. He is having deep knowledge about company management and have leadership skills.
9	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Krunal Ravjibhai Patel - Director is brother of Mr. Rushabh Ravjibhai Patel

For, Saptarishi Agro Industries Limited,

Krunal Patel
Director
DIN:02517567



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