

Date: 07/11/2023

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.: Appointment of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ms. Sneha Ramesh Lalwani (Membership No. ACS-57862) has been appointed as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. November 07, 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 Ms. Sneha Ramesh Lalwani 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:

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 Ms. Sneha Ramesh Lalwani ACS: 57862) 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 Ms. Sneha Ramesh Lalwani as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ cessation & term of appointment/re-appointment	November 07, 2023
3	Designation in the Company	Company Secretary and Compliance Officer
4	Education Qualification	B. Com., CS, LL.B., PGDTP
5	Residential address	B-60, Pramukh Swami Nagar, Warasia, Vadodara - 390006, Gujarat - India.
7	No of Shares held	NIL
8	Brief profile (in case of appointment) and Work Experience	Ms. Sneha Lalwani is an Associate Member of the Institute of Company Secretaries of India holding Membership No. ACS-57862. She has an overall experience of more than 5 years in the field of Company Secretary, Regulatory Compliance, Corporate Affairs and Treasury. She has proven skills in ensuring compliances as required under Companies Act, 2013, SEBI Listing Regulations and other Corporate Laws.
9	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For, Saptarishi Agro Industries Limited,



Krunal Patel  Corporate Office:

Director 902-903, Times Square Arcade, Nr. Ravija Plaza, Thaltej-Shilaj Road,

DIN:02517567 Thaltej, Ahmedabad-380059. Gujarat, INDIA.

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