

# SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District,  
Tamilnadu- 603 308.

||www.saptarishiagro.com || Saptarishi121@gmail.comn ||

||CIN: L15499TN1992PLC022192 || Contact No. 07940306965||



Date: 13/02/2024

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')**

Mrs. Priyanka Choubey (Membership No. ACS-A29454) has been appointed as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. February 13, 2024 by the Board of Directors of the Company at their meeting held on February 13, 2024 today, under Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Mrs. Priyanka Choubey 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**

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## ANNEXURE A

Details of Mrs. Priyanka Choubey ACS: 29454) 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 Mrs Priyanka Choubey as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ <del>cessation &amp; term of appointment/re-appointment</del>	February 13, 2024
3	Designation in the Company	Company Secretary and Compliance Officer
4	Education Qualification	B. Com., CS
5	Residential address	38 Athithi Row Bungalows, Bavla Road, Behind Ganesh Park, Sanand-382110, Ahmedabad, Gujarat, India
7	No of Shares held	NIL
8	Brief profile (in case of appointment) and Work Experience	Mrs. Priyanka Choubey is an Associate Member of the Institute of Company Secretaries of India holding Membership No. ACS-29454. She has an overall experience of above 9 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**  
Director  
DIN:02517567