

Date: 31/10/2023

To,
BSE Limited
PhirozeeJeejeebhay Tower,
Dalal Street,
Fort, Mumbai-400001.

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

Respected Sir/Madam,

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

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated 31/10/2023 has reappointed Mrs. Vaibhavi Ashhish Patel (DIN: 08284892) an Independent Director for a period of 5 (Five) consecutive years with effect from October 31, 2023 to hold office up to October 30, 2028 subject to approval of shareholders through General Meeting for her reappointment as an Independent Director for a period of 5(five) consecutive years.

Mrs. Vaibhavi Ashhish Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mrs. Vaibhavi Ashhish Patel is enclosed herewith.

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

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Mrs. Vaibhavi Ashhish Patel (DIN: 08284892)
B	Reason of change viz appointment, removal, death or otherwise	Re-appointment
C	Date and term of appointment	Date of Re-appointment: - 31/10/2023 Term of Re-appointment: - As per recommendations of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated 31/10/2023 has appointed Mrs. Vaibhavi Ashhish Patel as an Independent Director for a period of 5 (Five) consecutive years with effect from October 31, 2023 to hold office up to October 30, 2028 subject to approval of shareholders through General Meeting for his regularization as an Independent Director for a period of 5(five) consecutive years.
D	Brief profile	Mrs. Vaibhavi Ashhish Patel have more than fourteen years of experience in the field of Management & Administration. She is engaged with the company since November, 2018.
E	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
F	Declaration	It is hereby affirmed that Mrs. Vaibhavi Ashhish Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mrs. Vaibhavi Ashhish Patel is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil

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