

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.: Resignation of 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. Ravjibhai Nagarbhai Patel (DIN: 00310385) has tendered his resignation as a Director of the Company with effect from close of business hours on 07th November 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. Ravjibhai Nagarbhai Patel (DIN: 00310385) 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. Ravjibhai Nagarbhai Patel (DIN: 00310385) has tendered his resignation as a director of the company with effect from close of business hours on 07 th November 2023, due to his preoccupancy.
2	Date of appointment/ cessation & term of appointment/re-appointment	w.e.f. close of business hours of November 07, 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 - 1

For, Saptarishi Agro Industries Limited,

Krunal Patel
Director
DIN:02517567



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Date: 07/11/2023

To
The Board of Directors,
SAPTARISHI AGRO INDUSTRIES LIMITED
Padalam Sugar Factory Road,
Pazhayanoor Post, Kancheepuram District,
Chennai, Tamil Nadu, 600308

Sub: Resignation from the post of Director and Chief Financial Officer

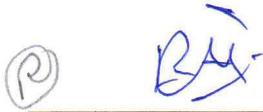
Dear Sir/Madam,

I, Mr. RAVJIBHAI NAGARBHAI PATEL (DIN: 00310385) R/o Ahmedabad, due to my preoccupancy, I do hereby tender my resignation from the post of Director and Chief Financial Officer (CFO) of M/s. Saptarishi Agro Industries Limited. Kindly accept this letter as my resignation from the post of Director and CFO of the Company and relieve me of my duties.

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

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange, to that effect.

Thanking you,
Yours faithfully,



RAVJIBHAI NAGARBHAI PATEL
(DIN: 00310385)



*This Resignation Letter is received
by the company today on 7th, November 2023.*