

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road,
Pazhayanoor Post, Chengalpattu District, Tamilnadu-
603 308. || www.saptarishiagro.com
|| Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 12.08.2025

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001

Subject: Intimation of appointment of Secretarial Auditor

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 519238. Scrip Id: SPTRSHI

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that M/s. Chirag Shah & Associates, Company Secretaries as the Secretarial Auditor for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**

Reason for Change, viz appointment:	Appointment of M/s. Chirag Shah & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm Reg. No. UCN: P2000GJ069200), as Secretarial Auditors of the Company.
Date and Term of Appointment:	The Board at its meeting held on August 12, 2025, approved the appointment of M/s. Chirag Shah & Associates, Company Secretaries, as the Secretarial Auditors, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
Brief Profile: (in case of appointment)	Established in 2000, M/s. Chirag Shah & Associates (CSA) is a leading secretarial services firm in India with over 25 years of experience.

Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059

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	<p>CSA specializes in corporate laws, capital market transactions, listing and de-listing of equity shares, compliance audits, corporate governance, mergers and acquisitions, and economic laws. The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively.</p> <p>CSA is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For, Saptarishi Agro Industries Limited,

(Priyanka Tripathi)
Company Secretary &
Compliance Officer
Membership No:A29454

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