

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

Date: 13/08/2024

To,
The Manager,
Listing & Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE SCRIP CODE - 532005

Sub: **Disclosure under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Tuesday, August 13, 2024, pursuant to the recommendation of the Nomination & Remuneration Committee and subject to the approval of shareholders, has approved the following.

1. The Board has approved the re-appointment and remuneration of Mrs. Gitanjali A. Maheshwari as a Whole time Director in the category of Key Managerial Personal of the Company, for five years with effect from 14th August, 2024 to 13th August, 2029.
2. The Board has approved the re-appointment and remuneration of Mr. Kishore Kale as a Whole time Director in the category of Key Managerial Personal of the Company, for three years with effect from 14th August, 2024 to 13th August, 2027.
3. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for Secretarial Auditor of the Company for the Financial Year 2024-2025.

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III are attached herewith.

Request you to kindly take the same on records.

Thanking you,
Yours' faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary
Encl: as above



Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (LODR) Reg. 2015

Re-appointment of Mrs. Gitanjali A. Maheshwari as Whole Time Director with effect from 14th August, 2024

S. No.	Details of events that need to be Provided	Details of Change
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Re-appointed as Whole Time Director.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	Re-appointment with effect from 14.08.2024 to 13.08.2029 for a term of five (5) years. This re-appointment is subject to approval of shareholders at the ensuing 30 th Annual General Meeting of the Company.
3.	Brief Profile (in case of Appointment)	Mrs. Gitanjali A. Maheshwari is whole time Director of the Company, devotes his whole time and attention to the business and management of affairs of the Company and carries out such duties as entrusted to him by the Board and exercises such powers as assigned to him from time to time by the Board subject to superintendence, control and direction of the Board in connection with and in the best interest of the Company.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Ashutosh A. Maheshwari, Chairman cum Whole Time Director is spouse.
5.	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Mrs. Gitanjali A. Maheshwari, is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.



Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

Re-appointment of Mr. Kishore Kale as Whole Time Director with effect from
14th August, 2024

S. No.	Details of events that need to be Provided	Details of Change
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Re-appointed as Whole Time Director.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	Re-appointment with effect from 14.08.2024 to 13.08.2027 for a term of three (3) years. This re-appointment is subject to approval of shareholders at the ensuing 30 th Annual General Meeting of the Company.
3.	Brief Profile (in case of Appointment)	Mr. Kishore Kale is whole time Director of the Company, devotes his whole time and attention to the business and management of affairs of the Company and carries out such duties as entrusted to him by the Board and exercises such powers as assigned to him from time to time by the Board subject to superintendence, control and direction of the Board in connection with and in the best interest of the Company.
4.	Disclosure of relationship between directors (in case of appointment of a director)	None
5.	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Mr. Kishore Kale, is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.



Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

Appointment of M/s M. Maheshwari & Associates, Company Secretaries as
Secretarial Auditor in Board Meeting held on 13th August, 2024.

S. No.	Details of events that need to be provided	Details of Appointment
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	To comply with the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	13 th August, 2024 for the Financial Year 2024-25
3.	Brief Profile (in case of Appointment)	Mr. Manish Maheshwari is a qualified company secretary with qualifications of M. Com and LLB also. He is having working experience of approx. 24 years as a Practicing Company Secretary and handling Company Law matters, Accounts, Finance, MIS, Taxation, Capital Market and other related matters. He participated and successfully completed Specialized Training in Export marketing with Government of India, Ministry of Industry, Indore and other learning courses also as organized by various institutes. Besides these, he has been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited. Major area in FCCB, Preferential Issue, Bonus Merger, Takeover, Acquisition, SME Issue and Listing, Overall, in-charge of Secretarial Work for all types of Companies. Liaison with BSE, NSE and Banks, Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI, Liaison with the Law Firms & Counsels. He has conducted Secretarial Audit of various listed and unlisted companies. Finalization of Annual Accounts.

