

Date: 14th September, 2023

To, The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Assistant Vice-President The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the Articles of Association of the Company.

We would like to inform that the shareholders of the Company at their 36th Annual General Meeting held today i.e. on 14th September, 2023 have approved the amendment in the existing Articles of Association of the Company by addition of the new Article 81A, as reproduced below, after the existing Article 81:

81A. * Nomination of Director by Debenture holders / Debenture Trustees:

The Board of Directors of the Company shall appoint a person nominated by the Debenture Holders / Debenture Trustee(s) as a Director on Board of the Company at the earliest from the date of receipt of nomination from the Debenture Holders / Debenture Trustee(s) when the events specified either in Clause (e) of sub-regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 or in the agreements / Deed / documents executed from time to time between the Company and Debenture holder / Debenture Trustee take place or occurs.

The Nominee Director appointed as such shall not be liable to retire by rotation.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Sanghi Industries Limited

**Anil Agrawal
Company Secretary**

Sanghi Industries Limited

CIN : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana- 501 511

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