

सबरी सबके लिए

15th October, 2024

To,

Manager -Listing

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai -400001

To,

The Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie, Kolkata, West

Bengal -700001

Scrip Code: 540132 ISIN: INE400R01018

Sub: Compliance under Regulation 6 (1) and 7(1) of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Quarter ended 30.09.2024

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 6(1) of the SEBI(Listing Obligation and Disclosure Requirement) Regulation,2015,the Company has duly appointed Mr. Shibu Singh(ACS 71484) as Company Secretary and Compliance Officer of the Company w.e.f. 26.08.2024. Since there is no Change till date.

Further, Pursuant to Regulation 7(1)of the (Listing Obligation and Disclosure Requirement) Regulations,2015,the Company has appointed a Registrar& Share Transfer Agent (RTA) i.e. M/S Skyline Financial Services Private Limited, RTA registered with SEBI(Registration number: INR000003241)w.e.f. 25.09.2014.Since there is no change till date.

You are requested to kindly take the same on record.

Thanking You Yours sincerely,

For and on behalf of Sabrimala Industries India Limited

Shibu Singh

Company Secretary & Compliance Officer

Membership No: ACS71484

Place: Delhi