



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

12th February 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 519397 | 890207

Dear Sir / Madam,

Sub: Intimation of Appointment of Public Relations/Investors Relation service under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

In line with requirement of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform that Sharat Industries Limited ("the Company") has appointed Fortuna Public Relations Private Limited for providing service of Investor Relations/Public Relations with effect 15th February 2025.

The details of the appointment as required under Regulation 30 of LODR is given as annexure - 1.

The above intimations may kindly be taken on record.

Thanking You,

For **SHARAT INDUSTRIES LIMITED**

SHARAT REDDY SABELLA
WHOLE-TIME DIRECTOR
DIN:02929724

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com



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Annexure – 1

| Particulars | Details |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Service Providers | Fortuna Public Relations Private Limited. (CIN: U74140DL2010PTC197915) |
| Nature of Service | Investor Relations/Public Relations Services. |
| Purpose of Appointment | The appointment is aimed at enhancing the Company's communication and engagement with its investors and other stakeholders. |
| Terms of Engagement | The engagement is effective from 15 th February 2025 to 31 st January 2026. |
| Scope of Work | Fortuna Public Relations Private Limited will provide services related to investor relations, including but not limited to, regular communication with investors, preparation of investor presentations, and facilitating interaction between the Company and the investor community. |
| Financial Consideration | The terms of financial consideration are as per the mutual agreement between the Company and Fortuna Public Relations Private Limited. |
| Impact of Appointment | The appointment is expected to strengthen the Company's investor relations practices and ensure transparent communication with stakeholders. |
| Any other information | Nil |