



SABRIMALA

सबरी सबके बिड़

August 26, 2024

To, The 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
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Scrip Code: 540132
ISIN: INE400R01018

Sub: Outcome of Meeting of Board of Directors held on August 26, 2024

Ref: Disclosure as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Sabrimala Industries India Limited on Friday, 23.08.2024, the following were considered and approved by the Board:

1. Appointment of Mr. Shibu Singh, ACS A71484 as the Company Secretary and Compliance officer of the Company w.e.f. 26.08.2024.

In terms of the above, we are enclosing herewith the following:

1. Brief Profile of Mr. Shibu Singh, Company Secretary and compliance officer of the Company.

S.No.	Particulars	Details
1	Name	Shibu Singh
2	Membership No.	A71484
3	Father Name	Mr. Devendra Singh
4	Address	A-45 Deepak Vihar Vikas Nagar, New Delhi - 110059
5	E-mail Id	Singhshibhu.1994@gmail.com
6	Mobile No.	9205448994
7	PAN	
8	Date of Birth	22/10/1994
9	Nationality	Indian
10	Particulars of membership no. if the applicant is a member of any professional institute	NIL
11	ECSIN No.:	EA071484F000048351

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

The Board of Directors of the Company have also approved his appointment.

The voting of the Board of Directors commenced at 05:00 P.M and concluded at 06:15 P.M.

The above information is also available on Company's website www.sabrimala.co.in and also on the Stock Exchanges websites: www.bseindia.com and www.cse-india.com.

Request you to take the same on record and oblige.

Thanking You
Yours sincerely,

For and on behalf of
Sabrimala Industries India Limited

Suresh
Kumar Mittal

Digitally signed by Suresh
Kumar Mittal
Date: 2024.08.26 18:18:38
+05'30'

SURESH KUMAR MITTAL
Managing Director
(DIN:01835169)

Place: Delhi