



# 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

23<sup>rd</sup> August 2024

To  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 519397

Dear Sir / Madam,

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

In line with requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish inform you that Mr. N. Thyagarajan - Chief Financial Officer and Key Managerial Personnel (KMP) of the Company has tendered his resignation vide letter dated 23<sup>rd</sup> August 2024, due to personal reasons and he will be relieved from the duties effective from close of the business hours of 23<sup>rd</sup> August 2024.

Mr. N. Thyagarajan will also cease to be a Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act, 2013 and Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from close of business hours of 23<sup>rd</sup> August 2024.

**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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Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 – Annexure I.

This is for your information and records.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**BALAMURUGAN M**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No: A66115**

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## Annexure I

**Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:**

S. No.	Particulars	Details
1.	Name	Mr. N. Thyagarajan
2.	Designation	Chief Financial Officer
3.	Reason for Change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation due to personal reasons
4.	Date of <del>Appointment/Cessation</del> (as applicable) & <del>terms of</del> <del>appointment</del>	Close of business hours on 23 <sup>rd</sup> August 2024
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationship between directors (in case of appointment of Directors)	NA

23<sup>rd</sup> August 2024

From:

N. Thyagarajan,  
Flat 2E, Coral Arch,  
No.3 East Mada Street,  
Srinagar Colony, Saidapet,  
Chennai - 600 015

To:

The Board of Directors,  
Sharat Industries Limited  
Venkannapalem Village,  
T P Gudur Mandal,  
Nellore,  
Andhra Pradesh - 520 042

Dear Sir/Madam,

**Sub: Resignation from the Post of Chief Financial Officer of the Company**

I hereby submit my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company effective from the close of business hours of 23<sup>rd</sup> August 2024 due to personnel reasons.

I kindly request you to give the necessary intimation to stock exchange and file E-form (DIR-12) with the Registrar of Companies for giving effect to my resignation.

I am highly thankful to the Board of Directors and the Management of the Company for allowing me to serve the Company.

Please take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,



**N. Thyagarajan**