



Epuja Spiritech Limited

Reg. Off. - Unit No.4)2 ,Plot No. 8/65, Stanford Plaza, New Link Road,
Opp. City Mall, Andheri (W), Mumbai- 400053.
Corp. Off.- 32/1, Vasishta Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- spigrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 30/07/2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 532092

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Security Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

1. Company appointed Mr. Uday Tardalkar (DIN: 00205409) as Additional Independent Director.

Kindly take the same on your record.

Thank you.

Yours Faithfully,

**FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)**

DEEKSHA PATHAK Digitally signed by
DEEKSHA PATHAK
Date: 2024.07.30
20:10:11 +05'30'

**DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Mumbai

**EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)**



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No	Particulars	Details (Mr. Uday Tardalkar)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment as Additional Independent Director of the company.
2.	Date of resignation	w.e.f 30/07/2024
3.	Brief Profile (in case of appointment)	<p>Mr. Uday Tardalkar holds Bachelor of Commerce and L.L.B Degree from University of Mumbai. He has a vast experience of over 20 years in the Industry.</p> <p>He is currently a Member of NSDL Investor Protection Fund Trust, he is registered as Securities Market Trainer with SEBI and giving facility as faculty in vidyalankar College also a chairman in Lokmanya Seva Sangh NGO.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Names of listed entities in which the director holds directorships	ROSE MERC LIMITED (Independent Director)