

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 27/05/2024

To,
The General Manager,
Corporate Relationship Manager,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

SECURITY CODE: 519238 | SECURITY ID: SPTRSHI | ISIN: INE233P01017

Respected Sir/Madam,

Sub: Re-appointment of Whole Time Director - Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors vide resolution dated May 27, 2024 has re-appointed Mr. Janayash Nareshbhai Desai (DIN 00387060) as a Whole Time Director for a period of 3 (three) consecutive years with effect from June 01, 2024 to hold office up to May 31, 2027 subject to approval of shareholders through General Meeting for his reappointment as a Whole Time Director for a period of 3 (three) consecutive years.

Mr. Janayash Nareshbhai Desai (DIN 00387060) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr. Janayash Nareshbhai Desai (DIN 00387060) is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you.

Your Sincerely,
For, Saptarishi Agro Industries Limited,

Priyanka Choubey
Company Secretary
Membership No.: A29454

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**Annexure A**

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Janayash Nareshbhai Desai (DIN 00387060)
B	Reason of change viz appointment, removal, death or otherwise	Re-appointment
C	Date and term of appointment	Date of Re-appointment: - 01-06-2024 Term of Re-appointment: - As per recommendations of the Nomination and Remuneration Committee, the Board of Directors resolution dated 27-05-2024 has Re-appointed Mr. Janayash Nareshbhai Desai as a Whole Time Director for a period of 3 (Three) consecutive years with effect from June 01, 2024 to hold office up to May 31, 2027 subject to approval of shareholders through General Meeting for his re appointment as an Whole Time Director for a period of 3(three) consecutive years.
D	Brief profile	Mr. Janayash Desai has been associate with the Company since the year 2017 and has above 45 years of experience as Senior Management and Project executive for Companies dealing in Agro, Food processing, Mushroom, Petroleum products and Telephone cable manufacturing.
E	Disclosure of relationship between Directors	Mr. Janayash N Desai is not related to any of the Directors of the Company
F	Declaration	It is hereby affirmed that Mr. Janayash N Desai is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Janayash N Desai is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil

For, Saptarishi Agro Industries Limited,

Priyanka Choubey
Company Secretary
Membership No.: A29454