

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: 01.07.2024

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001

Dear Sir/Madam,

Re.: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Company has executed a lease agreement as Sub-Lessee for a premises on the land admeasuring 448 Sq. mtrs. at Survey No. 555 at Mouje Mudarda, Ta. Jotana, Dist. Mehsana, Gujarat. Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For, Saptarishi Agro Industries Limited,

(Priyanka Choubey)
Company Secretary &
Compliance Officer
Membership No: A29454

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ANNEXURE-A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sl. No.	Details of events that need to be informed	Information of such events
1.	Name(s) of parties with whom the agreement is entered.	FROZEN KITCHEN FOODS PRIVATE LIMITED (FKFPL)
2.	Purpose of entering into the Agreement	For exploring opportunities and future expansion of business
3.	Size of Agreement.	Monthly Lease Rent of Rs 30,000 (Rupees Thirty Thousand Only) with an Escalation of 15 (Fifteen) % in every 3 (three) years from the date of execution of the agreement
4.	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	All the terms of the Agreement are general terms of the lease and no such special/significant term is the part of this agreement.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes One of the Directors of Lessor is the relative of Director & Promoter of the Saptarishi Agro Industries Limited
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Related Party transaction at arm's length
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower,	Not Applicable

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	<p>nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;</p>	
10.	<p>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;</p>	<p>No such disclosure applicable</p>
11.	<p>In case of termination or amendment of agreement:</p> <ul style="list-style-type: none">i. name of parties to the agreement;ii. nature of the agreement;iii. date of execution of the agreement;iv. details of amendment and impact thereof or reasons of termination and impact thereof.	<p>Not Applicable</p>