

July 13, 2020

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject: Outcome of Board Meeting.

Company Code: 540728

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on July 13, 2020 has appointed Mr. Amit Nareshchandra Shah (DIN- 0008789478) as Additional Director (Executive & Non-Independent) designated as the Whole-time Director (Technical) w.e.f July 13, 2020 to hold office till March 31, 2023 subject to the approval of the members of the company at the ensuing 79th Annual General Meeting of the Company.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

The Meeting commenced at 12:30 p.m. and concluded at 12.45 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.

Rajesh H. Shah

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President

Encl.: As above



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Annexure 1

Sr.No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Amit Nareshchandra Shah (DIN- 0008789478) as an Additional Director of the company, designated as the Whole-time Director (Technical) in the category of 'Executive & Non-Independent Director'
2	Date of appointment & term of appointment	Appointed with effect from July 13, 2020 till March 31, 2023 subject to approval of the shareholders at the ensuring 79 th AGM of the company.
3	Brief Profile	Mr. Amit Nareshchandra Shah is Bachelor of Engineering (Mechanical) from South Gujarat University. having extensive experience of more than 33 years in the corn wet milling industry . He is the Senior Executive Vice President (Technical) in the Company and held various positions in the Company like Manager (Projects), Manager (Wet Milling), Manager (Production & Technical Planning). He is now appointed as Additional Director designated as the Whole-time Director (Technical) in the manner as aforesaid.
4	Disclosure of relationship between directors	Mr. Amit Nareshchandra Shah is not related to any other Director of the Company.

