

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 28.08.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Sub: Resignation of Ms. Manju Sharma as Company Secretary of Seven Hill Industries Limited

Ref: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Manju Sharma (ACS 37152) has conveyed his decision to resign as the Company Secretary of the Company with effect from closure of Business Hour of August 16, 2023, due to personal reasons.

The Company has accepted his decision to resign from the services of the Company, Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

We request you to kindly take this letter on record.

Thanking you.

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY

SEVEN HILL INDUSTRIES LIMITED

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Annexure I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal reasons
2	Date of appointment /cessation (as applicable) & term of appointment	Wednesday, August 16, 2023
3	Brief profile (in case of appointment);	N.A.
4	Disclosure of relationships between directors (in case of appointment of a directors)	N.A.