

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 21.06.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Updation in Information of management of the Company

With reference to captioned subject we, would like to inform you that as per Reg 30 SEBI LODR 2015 Mrs. Smita Gupta has resigned from the post of Directorship of the company w.e.f 15.06.2021.

You are requested to update your record for the information of the shareholders of the Company.

Thanking you,

Yours Faithfully
For Seven Hill Industries Limited



Director/Authorized Signatory