

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: August 19, 2023

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Sagar Soya Products Ltd.

Scrip code: 507663.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company at their meeting held on August 19, 2023 & based on the recommendation of Nomination & Remuneration Committee have approved the appointment of Mrs. Savita Kisan Bhalia (DIN: 07192068) and Mr. Ganesh Sahebrao Saindane (DIN: 06647090) as an Additional Non-Executive Independent Director for a period of 5 years w.e.f 19th August, 2023 subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Mrs. Savita Kisan Bhalia (DIN: 07192068) and Mr. Ganesh Sahebrao Saindane (DIN: 06647090) are not related to any of the Directors of Key Managerial Personnel or Promoters of the Company and further they are not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

The Brief Profile of Mrs. Savita Kisan Bhalia (DIN: 07192068) and Mr. Ganesh Sahebrao Saindane (DIN: 06647090) is enclosed herewith.

Kindly take the aforesaid on record in compliance with the provisions of, as amended and acknowledge receipt.

For Sagar Soya Products Limited



Pooja Vipin Mandhana
Company Secretary & Compliance Officer
ACS: 41134

Encl: as above

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Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details	
1	Name	Savita Kisan Bhaliya, Additional Independent Non-Executive Director	Ganesh Sahebrao Saindane, Additional Independent Non-Executive Director
2	DIN	07192068	06647090
3	Date of Appointment	19 th August, 2023	19 th August, 2023
4	Brief Profile	Ms. Savita Kishan Bhaliya is a Graduate from Mumbai University.	Ganesh Sahebrao Saindane is HSC Passed. Experience in various fields of manufacturing of made-ups articles.
5	Disclosure of relationship between Directors (in case appointment of a director)	Ms. Savita Kishan Bhaliya (DIN: 07192068) is not related to any of the Directors of Key Managerial Personnel or Promoters of the Company	Mr. Ganesh Sahebrao Saindane (DIN: 06647090) is not related to any of the Directors of Key Managerial Personnel or Promoters of the Company
6	Membership of Committees of Listed Entity	Not Applicable	Audit Committee- Member Stakeholders Relationship Committee- Member Nomination & Remuneration Committee- Member
7	Name of the Listed entities in which appointed director holds directorship	Blue Pearl Texspin Limited	1. Optimates Textile Industries Limited 2. Cistro Telelink Limited 3. Indilite Engineering Limited
8	Membership of other Listed entities Committees in which appointed director holds directorship	Not Applicable	Not Applicable
9	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of the Company w.e.f 19 th August, 2023	Appointment as Additional Non-Executive Independent Director of the Company w.e.f 19 th August, 2023