SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 25.06.2021

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 Mr. Trushang Shah was appointed as additional director 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

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Brief Profile

1.) Mr. Trushang Shah (Din No.: 08921934)

Mr. Trushang Shah, aged 23 years who is commerce graduate. He is having experience in Finance and administration from last two years. He has knowledge of latest technology and advancement and having great vision for future of the company.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the
	Shares of Company
Trushang Shah	Nil

Yours Faithfully
For Seven Hill Industries Limited

Director/Authorized Signatory