



# SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

**Regd. Off.** : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

**Processing Plant** : Mahalakshmpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : [accounts@sharatindustries.com](mailto:accounts@sharatindustries.com), Website : [www.sharatindustries.com](http://www.sharatindustries.com)

25.09.2019

To

Listing Compliance Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir

Sub: Intimation under regulation 30 SEBI (LODR) 2015.

This is to inform that Mr. MBR. Prasad (DIN: 00074642) and Mr. Veerraju Manda (DIN:03164917) were appointed as independent directors of the Company in the Annual General Meeting held on 30.9.2014 for a period of 5 years, as their term of appointment for 5 years is over they are not being re-appointed in the AGM held 24.09.2019. Therefore, they are ceased to be directed by operation of law.

Requesting you to take this on record.

Thanking you,

Yours truly  
For Sharat Industries Ltd

C. Rubavathy  
Company Secretary and Compliance Officer



**Corporate Off.** : Flat No. 4, 3rd Floor, Pallavi Apartments,  
No. 57/11, Old No. 29/TF4, 1st Main Road,  
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.  
Contact No. : 044-24347867 / 24357868,  
E-mail : [chennai@sharatindustries.com](mailto:chennai@sharatindustries.com)

**Nellore Off.** : 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : [hrd@sharatindustries.com](mailto:hrd@sharatindustries.com)