



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 : Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Date: 11th January, 2022

To,

Corporate Relationship Department,

BSE Limited,

Floor 25, P J Towers,

Dalal Street,

Mumbai – 4000001.

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary.

Ref: Sharat Industries Limited (SHINDL 519397 - INE220Z01013)

In line with the requirements of Regulation 30 of SEBI (LODR) Regulations, 2015, We wish to inform you that Mr. B.Vignesh Ram has resigned from the position of Company Secretary & Compliance Officer of the company. The Board of Directors at the meeting held today i.e., 11th January, 2022 approved his resignation and he shall be relieved from the duties of the company from the close of business hours of 11th January, 2022.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

**S. SHARAT REDDY
EXECUTIVE DIRECTOR**