## 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**: Mahalakshmipuram 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., 11<sup>th</sup> January, 2022 approved his resignation and he shall be relieved from the duties of the company from the close of business hours of 11<sup>th</sup> January, 2022.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED** 

S. SHARAT REDDY EXECUTIVE DIRECTOR

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 Nellore Off.: 16-6-143, Opp. Manasa Apartment, Srinivasa Agraharam, Nellore - 524 001.

Tel. No.: 0861 - 2331727

E-mail: hrd@sharatindustries.com