

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: March 06, 2024

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code:519238, Scrip ID: SPTRSHI

Dear Sir/ Madam,

Sub: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the members through the postal ballot conducted have approved the following:

1. Mr. Rishi Bhootra (DIN: 08285440) as an Independent Director of the Company for a term of 5 (five) consecutive years each with effect from October 31, 2023
2. Mrs. Vaibhavi Ashhish Patel (DIN 08284892) as an Independent Women Director for a term of 5 (five) consecutive years each with effect from October 31, 2023
3. Mr. Divyakant Ramniklal Zaveri (DIN: 01382184) as Independent Director of the Company for a term of 5 (five) consecutive years each with effect from February 11, 2024

Mr. Rishi Bhootra, Mrs Vaibhavi Ashhish Patel and Mr. Divyakant Zaveri have confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

Mr. Rishi Bhootra, Mrs Vaibhavi Ashhish Patel and Mr. Divyakant Zaveri are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A,B & C.

This is for your information and record.

Thanking You,
Yours Faithfully,

For, Saptarishi Agro Industries Limited,

Priyanka Choubey
Company Secretary &
Compliance Officer
Membership No.: A29454

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**Annexure A**

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Mrs. Vaibhavi Ashhish Patel (DIN: 08284892)
B	Reason of change viz appointment, removal, death or otherwise	Re-appointment
C	Date and term of appointment	Date of Re-appointment: - 31/10/ 2023 Term of Re-appointment: - As per recommendations of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated 31/10/2023 has appointed Mrs. Vaibhavi Ashhish Patel as an Independent Director for a period of 5 (Five) consecutive years with effect from October 31, 2023 to hold office up to October 30, 2028 and approval of the members through Postal Ballot as an Independent Director for a period of 5[five) consecutive years.
D	Brief profile	Mrs. Vaibhavi Ashhish Patel have more than fourteen years of experience in the field of Management & Administration. She is engaged with the company since November, 2018.
E	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
F	Declaration	It is hereby affirmed that Mrs. Vaibhavi A Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mrs. Vaibhavi A Patel is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil

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**Annexure B**

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Mr. Rishi Bhootra (DIN: 08285440)
B	Reason of change viz appointment, removal, death or otherwise	Re-appointment
C	Date and term of appointment	Date of Re-appointment: - 31/10/2023 Term of Re-appointment: - As per recommendations of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated 31/10/2023 has appointed Mr. Rishi Bhootra as an Independent Director for a period of 5 (Five) consecutive years with effect from October 31, 2023 to hold office up to October 30, 2028 and approval of the members through Postal Ballot as an Independent Director for a period of 5 [five) consecutive years
D	Brief profile	Mr. Rishi Bhootra is currently working as Vice President in Anand Rathi (one of the leading financial services companies) in India. Mr. Bhootra holds a rich experience of 18 years in financial services sector and have worked with most prestigious organizations in this sector. He has been pioneer in setting and handling various key assignments and projects during his tenure. He is also actively involved in internal training programmers at various levels in the organization in different capacities during this tenure. After completing his bachelors in commerce, he has done PGDBA (finance and marketing)
E	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
F	Declaration	It is hereby affirmed that Mr. Rishi Bhootra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Rishi Bhootra is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil

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**Annexure C**

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Mr. Divyakant Ramniklal Zaveri (DIN: 01382184)
B	Reason of change viz appointment, removal, death or otherwise	Re-appointment
C	Date and term of appointment	Date of Re-appointment: - 11/02/2024 Term of Re-appointment: - As per recommendations of the Nomination and Remuneration Committee and the Board of Directors vide their meeting dated February 02, 2024 has appointed Mr. Divyakant Ramniklal Zaveri as an Independent Director for a period of 5 (Five) consecutive years w.e.f February 11, 2024 and approval of the members through Postal Ballot as an Independent Director for a period of 5 [five] consecutive years
D	Brief profile	Mr. Divyakant Zaveri is Chartered accountant having an experience of 50 years in the field of Accounting, Secretarial, Taxation and Finance. Worked as Vice, President (Finance) with a leading chemicals manufacturing company viz. Transpek Industry Limited at Baroda as Financial Controller with M/s. Hindustan Magcobar Chemicals Ltd, a joint venture of a leading American Company engaged in the manufacturing of oil field chemicals. The collaborator was Fortune 100 Company. Worked as a Consultant to M/s. SDFC Finance Limited, a leading merchant banker (category 1 under SEBI) and a NBFC company to formulate and guide Company on Leasing and Hire Purchase business and policies.
E	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
F	Declaration	It is hereby affirmed that Mr. Divyakant Zaveri is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Divyakant Zaveri is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil