



**SABRIMALA**

सबरी सबके लिए

29<sup>th</sup> September, 2020

<b>Manager-Listing</b> BSE Limited PhirozeJeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai-400001 Scrip Code: 540132	<b>The Listing Department</b> The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Outcome of Meeting (4/2020-21) of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

Pursuant to the SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015, we are to inform you that, the Board of Directors of the Company at its Meeting held today (4/2020-21) i.e, September 29<sup>th</sup> 2020, at 3:00 P.M. at the registered office, had inter-alia considered and approved the following:

1. Based on Recommendation of Nomination & Remuneration Committee, the Board of Directors has Recommended to Members of the Company at their ensuing Annual General Meeting for appointment and Resignation of:
  - a) Appointment of Mr. Varun Mangla (DIN: 08868103) as an Additional Director (Non-Executive & Independent) of the Company for the period of five years w.e.f 29<sup>th</sup> September, 2020.
  - b) Appointment of Mr. Surinder Babbar (DIN: 08891337) as an Additional Director (Non-Executive & Independent) of the Company for the period of five years w.e.f 29<sup>th</sup> September, 2020.
  - c) Resignation of Mr. Sanjay Garg (DIN:01962743) from the Post of Director of the Company.
  - d) Resignation of Mr. Sumit Jindal (DIN:07633550) from the Post of Director of the Company.
  - e) Resignation of Ms. Monika Gupta ((DIN:07638146) from the Post of Director of the Company.

**SABRIMALA INDUSTRIES INDIA LIMITED**

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 47479723, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467



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- 1) (a) Appointment of Mr. Varun Mangla (DIN: 08868103) as an Additional Director (Non-Executive & Independent) of the Company for the period of five years w.e.f 29th September, 2020.

The Board has approved the appointment of Mr. Varun Mangla (DIN 08868103) as an Additional Director (Non Executive & Independent) of the Company with effect from 29th September, 2020 to hold office till the date of ensuing Annual General Meeting of the Company.

Mr. Varun Mangla is not related to any of the Directors of the Company. Mr. Varun Mangla has affirmed that he is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

Mr. Varun Mangla hold Bachelor Degree in Commerce from Delhi University. He possesses rich experience in Finance & Accounts, business planning and analysis, Compliance and other financial matters also worked in various organizations in manufacturing, import & export etc and advisory to many corporates relating to cost control, inventory management ,internal audit controls etc. He has passion to build network and nurture relationships. Board considered it prudent and beneficial in the best interest of the Company to appoint Mr. Varun Mangla as an Additional Director (Non Executive & Independent) on the same terms & conditions which is subject to the approval of the members of the Company at the ensuing AGM of the Company.

- (b) Appointment of Mr. Surinder Babbar (DIN: 08891337) as an Additional Director (Non-Executive & Independent) of the Company for the period of five years w.e.f 29th September, 2020.

The Board has approved the appointment of Mr. Surinder Babbar (DIN: 08891337) as an Additional Director (Non Executive & Independent) of the Company with effect from 29th September, 2020 to hold office till the date of ensuing Annual General Meeting of the Company.

Mr. Surinder Babbar is not related to any of the Directors of the Company. Mr. Surinder Babbar has affirmed that he is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

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Mr. Surinder Babbar hold Bachelor Degree in Commerce from Punjab University and Qualified Chartered Accountant. He has more than 10 years work experience in Banking, Accounting and Taxation. He possesses rich experience in Finance & Accounts, business planning and analysis, Compliance and other financial matters. Board considered it prudent and beneficial in the best interest of the Company to appoint Mr. Surinder Babbar as an Additional Director (Non Executive & Independent) on the same terms & conditions which is subject to the approval of the members of the Company at the ensuing AGM of the Company.

(c) The Board has accepted Resignation of Mr. Sanjay Garg(DIN: 01962743) from the Post of Director of the Company with effect from 30th Day of September, 2020

(d) The Board has accepted Resignation of Mr. Sumit Jindal (DIN:07633550) from the Post of Director of the Company with effect from 30th Day of September, 2020

(e) The Board has accepted Resignation of Mrs. Monika Gupta (DIN:07638146) from the Post of Director of the Company with effect from 30th Day of September, 2020

The Meeting of the Board concluded at 4:00 PM

Kindly take note of the same and oblige.

For Sabrimala Industries India Limited  
For SABRIMALA INDUSTRIES INDIA LIMITED

*Meenu Sharma*

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Secretary

Company Secretary & Compliance Officer

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