

26th March, 2021

Manager-Listing BSE Limited PhirozeJeejeebhoy Towers 25 th Floor, Dalal Street Mumbai-400001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Outcome of the Board Meeting held on Friday, March 26, 2021

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, March 26, 2021 considered and approved the following business items:

1. Appointment of **Jyoti R & Associates, Chartered Accountants**, as the Internal Auditor of the Company for the financial year 2020-21.
2. Appointment of M/s. Lovneet Handa & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2020-21.
3. The registered office of the company has been shifted from Unit No. 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, New Delhi-11034 to 906, D-Mall, Netaji Subhash Place, Pitampura, New Delhi-11034 with effect from 1st April 2021.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure - I.

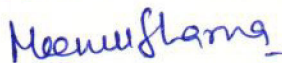
The meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 01.45 p.m.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Sabrimala Industries India Limited



Meenu Sharma Director/Auth. Signatory

Company Secretary & Compliance Officer

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

ANNEXURE I

1. Appointment of **Jyoti R & Associates, Chartered Accountants**, as the Internal Auditor of the Company.

- a) Reason for appointment: In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the internal audit of the Company for the financial year 2020-21.
- b) Date of appointment and Term of appointment:

Jyoti R & Associates, Chartered Accountants, is appointed as the Internal Auditor of the Company at the Board Meeting of the Company held on Friday, March 26, 2021 to conduct the internal audit of the Company for the financial year 2020-21 at such remuneration as decided by the Board of Directors and **Jyoti R & Associates, Chartered Accountants**, mutually.

- c) Brief Profile:

M/s. Jyoti Rani & Co is a firm of experienced Chartered Accountants providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting and regulatory compliances providing specialized quality services with client needs and servicing at the center.

2. Appointment of **M/s. Loveneet Handa & Associates** as the Secretarial Auditor of the Company.

- a) Reason for appointment: In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed Secretarial Auditor for conducting the secretarial audit of the Company for the financial year 2020-21.
- b) Date of appointment and Term of appointment:

M/s. Loveneet Handa & Associates, Company Secretaries, is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held on Friday, March 26, 2021 to conduct the secretarial audit of the Company for the financial year 2020-21 at such remuneration as decided by the Board of Directors and M/s. Loveneet Handa & Associates, mutually.

c) Brief Profile:

Mr. Loveneet Handa is an **FCS, INSOVENCY PROFESSIONAL, M.Com, LLB**. He is founder proprietor of the firm "Loveneet Handa Associates". He has working experience of more than 10 years in Secretarial, Legal, Foreign Collaboration, Joint Ventures, Intellectual property Rights, Project Approvals and Licensing, Project Financing and Liaisoning Matters, IBBI (Insolvency & Bankruptcy Board of India), Drafting & vetting of Legal Agreements, Liquidation matters, revival petitions, insolvency matters & petition

He has expertise in Non Banking Financing Companies, Foreign Investment Services, Taxation Services, Corporate Laws, Laws related to RBI, FEMA, IPR etc. He has vast experience of incorporation of various entities such as Company (Public/ Private/ OPC), Limited Liability Partnership (LLP), Non Profit Organizations (Section 8 Companies) etc. He is further actively involved in liaisoning and representing before various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI) and other government departments for getting approvals, registration, obtaining license and resolving various issues pertaining to Companies Act, IPR Laws, FEMA and Labour Laws.