

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

Date: - 13.11.2021

To  
The Manager,  
Listing & Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001 - MH

**SCRIP CODE BSE- 532005**

**Sub: Announcement under Regulation 30 (LODR) - Resignation from the position of Independent Director**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Devraj Singh Badgara, (DIN: 07429570) has resigned from the position of Independent Director of the Company with effect from the closure of working hours on the 13<sup>th</sup> November, 2021, due to reason mentioned below:

S. No	Disclosure Requirements	Details
1	Reason for Change viz. appointment, <b>Resignation</b> , removal, death or otherwise;	Mr. Devraj Singh Badgara, (DIN: 07429570) has expressed his intention to resign as an Independent Director of the Company w.e.f. 13 <sup>th</sup> November, 2021 due to his personal reasons and work constrains as mentioned in his resignation letter dated 13 <sup>th</sup> November 2021.
2	Date of Appointment / <b>Cessation</b> (as applicable)	with effect from the closure of working hours on the 13 <sup>th</sup> November, 2021
3	Brief profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Further, the Company has received confirmation Mr. Devraj Singh Badgara, (DIN: 07429570) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 13<sup>th</sup> November, 2021. The said confirmation received is enclosed herewith.

Request you to please take the same on record.

Thanking you,  
Yours faithfully,  
**For Sam Industries Limited**

**Navin S. Patwa**  
**Company Secretary**

Encl: as above



**Devraj Singh Badgara**  
R.H. No., 31, Vatsu City Rameshwaram, Bicholi Mardana, Kanadia Road,  
Indore - 452016 - M.P.

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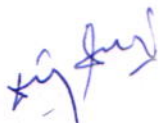
13/11/2021

### **CONFIRMATION**

In connection with my resignation letter dated today, i.e. November 13<sup>th</sup>, 2021, resigning from the position of "Independent Director" of Sam Industries Limited with immediate effect and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I confirm that there are no material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Sam Industries Limited are as under:

<b>Sr. No</b>	<b>Particulars</b>	<b>Comment</b>
1	Detailed Reasons for Resignation	Due to personal reasons and work constrains, I resign from the position of "Independent Director" Sam Industries Limited



**Name: Devraj Singh Badgara**  
**DIN: 07429570**  
**Independent Director**

From:

**Devraj Singh Badgara**

**R.H. No., 31, Vatsu City Rameshwaram, Bicholi Mardana, Kanadia Road,  
Indore - 452016 - M.P.**

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13/11/2021

To,  
The Board of Directors,  
Sam Industries Limited  
Village Dakachiya,  
A. B. Road. Tehsil: Sanwer,  
Indore – M.P. - 453771

**Sub: Resignation from the position of Independent Director**

Dear sir,

1. Please accept this letter as my formal resignation from my position as Independent Director of Sam Industries Limited, with immediate effect i.e. from the closure of working hours on the **13<sup>th</sup> November, 2021**, due to personal reasons and work constrains.
2. I request you to complete all necessary formalities with the regulatory authorities and pass a suitable Board Resolution and submit necessary documents (eForm DIR-12) with the concerned Registrar of Companies and intimate me accordingly.
3. In the meanwhile, I extent my gratitude to the Board for their sincere co-operation during my tenure as an Independent Director of the Company.
4. I wish you and the company the very best, going forward.
5. Kindly acknowledge receipt of this resignation.

Sincerely,



**Name: Devraj Singh Badgara**  
**DIN: 07429570**  
**Independent Director**