

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com
Tel. 022-32997884 / 9699197884

Date: 26th September 2022

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 507663

Sub.: Intimation Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. With reference to above captioned Subject, we wish to inform you that, at the 40th Annual General Meeting of the members of the Company Sagar soya Products Limited held today i.e., Monday, 26th September 2022 at 12.30 P.M. and concluded at 12.36 P.M. the members considered and approved the re-appointment of . Mr. Chandrakant Bhai Patel (Din: 02590157) As Managing Director of the Company for a period of 3 consecutive years from 1st April, 2022 to 31st March, 2025.

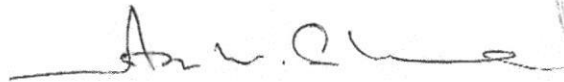
Further, please find enclosed herewith disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as Annexure – I.

Kindly, take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

FOR SAGARSOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

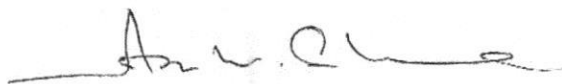
Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com
Tel. 022-32997884 / 9699197884

Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	Mr. Chandrakant Bhai Patel
1	Reason for change	Re-appointment Mr. Chandrakant Bhai Patel's present term of Re-appointment as Managing Director expired at the close of Business Hours on March 31st March 2022 and was re-appointed by the Board for a period of three years subject to members approval. The member of Company has approved the reappointment of Mr. Chandrakant Bhai Patel as Managing Director the of the Company for a further term of Three (3) years with effect from April 01, 2022 upto March 31,2025.
2.	Date appointed (as applicable) and terms of appointment	Re-appointment with effect from April 01, 2022 for a period 3 consecutive years.
3.	Brief profile in case of appointment	Mr. Chandrakant Patel is a Graduate. He has the adequate educational background, training and experience which is suitable for his re-appointment He has been associated with the company for more than 20 years. Mr. Chandrakant Patel's invaluable experience in financial management across the Company's businesses combined with his exposure in soya sector and addition to his leadership attributes would strengthen the Company's position. He has over the years gained immense experience and knowledge in financial Management and looks after the entire business operations of the Company and he also advices the Board on various other aspects
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Mr. Chandrakant Bhai Patel is not related any Director of Company

FOR SAGARSOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

