

Date: - 02.11.2021

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 Whole Time Director and Key Managerial Personnel**

Dear Sir,

This is to inform you that the company has received today, i.e., 2<sup>nd</sup> November 2021, resignation letter from Mr. Kishore Kale, (DIN: 01743556) Whole -Time Director and Key Managerial Personnel and he has requested to the Board to record his resignation from the Board of Director's of the Company in forthcoming board meeting. We are enclosing herewith the resignation letter.

The Board of Director's of the Company will take on record the above, in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Sam Industries Limited**

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



Encl: as above

**From**  
**Kishore Kale**  
**110 Janta Colony, Choti Khajrani, Indore (M.P.)- 452011**

---

Date: 02/11/2021

To,  
The Board of Directors  
SAM INDUSTRIES LTD  
VILLAGE: DAKACHIYA  
A.B. ROAD, TEHSIL: SANWER,  
DIST: INDORE M.P. 453771

Dear Sir/Madam,

**Sub:- Resignation from the position of Whole Time Director and Key Managerial Personnel**

1. I, Kishore Kale (DIN: 01743556) wish to tender my resignation from the position of Whole Time Director and Key Managerial Personnel of Sam Industries Limited, **due to personal reasons.**
2. You are requested to please consider and **accept my resignation in your forthcoming Board Meeting** and relived me from my duties.
3. I request you to pass a suitable Board Resolution and submit necessary documents (eForm DIR-12) with concern Registrar of Companies.
4. Meanwhile, I extent my gratitude towards the Board for their sincere co-operation during my tenure as a Director of the Company.
5. Kindly acknowledge receipt of this resignation.

My best wishes to all of you for success in the years to come.

**Best Regards,**



**KISHORE KALE**  
**WHOLE TIME DIRECTOR**  
**DIN: 01743556**