



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Date: 30th September, 2020

To,

Corporate Relationship Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 4000001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Ref: Sharat Industries Limited (SHINDL 519397 - INE220Z01013)

The Board of Directors of the Company at the meeting held today i.e 30th September, 2020, approved the resignation of Mrs C Rubavathy, Company Secretary & Compliance Officer of the company at the close of business hours of 30th September, 2020.

Further based on the recommendations of the Nomination and Remuneration Committee Mr.B.Vignesh Ram was appointed as the Company Secretary and Compliance Officer of the Company with effect from 01st October, 2020.

The Meeting commenced at 05:00 PM and concluded at 05:30 PM.

Thanking You,

Yours Faithfully,

For **Sharat Industries Limited**

S Sharat Reddy
Executive Director

