

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

Date: 19th August, 2023

To,
Department of Corporate Services (DSC-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular").

Ref.: Sagar Soya Products Ltd

BSE Scrip Code: 507663

In terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that at the meeting of the Board of Directors ("Board") of Sagar Soya Products Limited ("Company") held today, i.e., Saturday, 19th August, 2023, the Board has approved, inter alia, the following:

1. Appointment of Mrs. Savita Kisan Bhalia (DIN: 07192068) and Mr. Ganesh Sahebrao Saindane (DIN: 06647090) as an Additional Non-Executive Independent Director for a period of 5 years w.e.f 19th August, 2023 subject to the approval of the shareholders at the next Annual General Meeting of the Company.

We request you to take the same on your record and acknowledge the same.

The Meeting commenced at 6.00 pm and concluded at 7.00 pm.

Thanking you.

For SAGAR SOYA PRODUCTS LIMITED



Pooja Vipin Mandhana
Company Secretary & Compliance Officer
ACS: 41134

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Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Sr. No	Disclosure requirement	Details	
1	Name	Savita Kisan Bhalia, Additional Independent Non-Executive Director	Ganesh Sahebrao Saindane, Additional Independent Non-Executive Director
2	DIN	07192068	06647090
3	Date of Appointment	19 th August, 2023	19 th August, 2023
4	Brief Profile	Ms. Savita Kishan Bhaliya is a Graduate from Mumbai University.	Ganesh Sahebrao Saindane is HSC Passed. Experience in various fields of manufacturing of made-ups articles.
5	Disclosure of relationship between Directors (in case appointment of a director)	Ms. Savita Kishan Bhaliya (DIN: 07192068) is not related to any of the Directors of Key Managerial Personnel or Promoters of the Company	Mr. Ganesh Sahebrao Saindane (DIN: 06647090) is not related to any of the Directors of Key Managerial Personnel or Promoters of the Company
6	Membership of Committees of Listed Entity	Not Applicable	Audit Committee-Member Stakeholders Relationship Committee- Member Nomination & Remuneration Committee-Member
7	Name of the Listed entities in which appointed director holds directorship	Blue Pearl Texspin Limited	1. Optimates Textile Industries Limited 2. Cistro Telelink Limited 3. Indilite Engineering Limited
8	Membership of other Listed entities Committees in which appointed director holds directorship	Not Applicable	Not Applicable
9	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of the Company w.e.f 19 th August, 2023	Appointment as Additional Non-Executive Independent Director of the Company w.e.f 19 th August, 2023