

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 18.11.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Updation in Information of management of the Company

With reference to captioned subject we, would like to inform you that as per Reg 30 SEBI LODR 2015 Mr.Niraj Vaghela was appointed as additional director of the company w.e.f 11.11.2021.

Mr.Trushang Shah was resigned from the Company w.e.f 11.11.2021

You are requested to update your record for the information of the shareholders of the Company.

Thanking you,

Yours Faithfully
For Seven Hill Industries Limited



Director/Authorized Signatory

SEVEN HILL INDUSTRIES LIMITED

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Brief Profile

1.) Mr. Niraj Vaghela (Din No.: 09096576)

Mr. Niraj Vijaybhai Vaghela aged 24 years who is commerce graduate. He is having experience in Finance and administration from last two years. He has knowledge of latest technology and advancement and having great vision for future of the company.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
Niraj Vaghela	Nil

Yours Faithfully

For Seven Hill Industries Limited



Director/Authorized Signatory