

12<sup>th</sup> August, 2021



The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Assistant Vice-President The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir,

**Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company have at their meeting held today (i.e. on 12<sup>th</sup> August, 2021) have appointed Mr. Arvind Agarwal having DIN: 00122921 as an Additional Director (Independent) w.e.f. August 12, 2021 who shall hold office up to the date of the ensuing Annual General Meeting of the company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

Sl No.	Particulars	Details of Information
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise :	Appointed as an Additional Director (Independent) of the Company.
2.	Date of Appointment  Term of Appointment :	August 12, 2021  From August 12, 2021 up to the date of the ensuing Annual General Meeting of the company.
3.	Brief Profile :	Enclosed
4.	Disclosure of relationships between directors (in case of appointment of a Director)	He does not have relationship either financially or otherwise with any of the existing Directors / Key Managerial Personnel of the Company.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For, Sanghi Industries Ltd.

Anil Agrawal  
Company Secretary  
Encl : As above



**Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581  
Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.  
Tel. : 08415 - 242240 E-mail : companysecretary@sanghiment.com  
Website : www.sanghiment.com



Turning Dreams into Concrete Reality

### **Brief profile of Mr. Arvind Agarwal**

Mr. Arvind Agarwal joined the Indian Administrative Service in 1984 in Gujarat cadre. In a span of over 36 years as an IAS, he served in various prominent positions in the Government of Gujarat, namely District Development Officer of Bharuch and Kutch districts, Collector & District Magistrate of Bharuch district, Commissioner of Labour, Transport, Higher Education, Bureau of Public Enterprises, Civil Supplies, Commissioner of Industries, VC&MD of Gujarat Industrial Development Corporation (GIDC), Managing Director of Gujarat State Financial Corporation, Chairman of Gujarat Pollution Control Board (GPCB), Additional Chief Secretary of Industries & Mines, Forest and Environment, and Finance Departments. He was also nominated as a director on the Board of important companies of the Government of Gujarat.

He retired in December 2020 as a Chairman & Managing Director, Gujarat State Fertilizers & Chemicals Limited (GSFC), Baroda.

Mr. Arvind Agarwal has rich experience in Industrial Development, Finance, Environment and Administration. He was intimately involved in the successful organization of 'Vibrant Gujarat: Global Investors Summit', the pioneering and flagship investment and business promotion event of the Gujarat Government, from 2005 to 2019. He has travelled extensively across the world as member of official delegations of Government of India and Government of Gujarat, in countries such as USA, Germany, France, UK, Italy, Japan, South Korea, Russia, Vietnam etc.

During his over three-and-half decade tenure in India's premier civil service, he undertook various in-service training programs in prestigious institutions, such as Harvard Kennedy School, Duke University, Institute of Public Private Partnerships (all three in USA), University of Cambridge, Royal Institute of Public Administration (both in UK), NALSAR University of Law (in Hyderabad), National Institute for Public Finance & Policy and ESRI India (both in New Delhi).

Mr. Arvind Agarwal graduated from Sydenham College of Commerce & Economics, Mumbai. A post graduate in Commerce, he did CA Articles with Price Waterhouse & Co., Mumbai and completed CA (Intermediate) with 11<sup>th</sup> all-India rank.

During his tenure as Collector & District Magistrate, he was awarded 'Best Collector' by the Government of Gujarat. As District Development Officer of Bharuch, he authored a book 'Panchayat Parichay' in Gujarati.

He is currently associated with few prestigious companies/corporate groups as director/advisor.



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