



SABRIMALA

सबरी सबके लिए

25th August, 2021

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Scrip Code: 540132
ISIN: INE400R01018

Sub: Outcome of Board Meeting held on August 25, 2021

Ref: Disclosure as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company was held today i.e., August 25, 2021 commenced at 4:00 P.M. at the registered office, inter-alia to consider and approve the following business:

1. Board of Directors considered and approved the appointment of Ms. Divya Saluja, as Company Secretary cum Compliance Officer of the Company with effect from 26.08.2021.
2. Take note of Resignation of Ms. Meenu Sharma as a Company Secretary and Compliance Officer of the Company after closure of business hours dated 25.08.2021.
3. Board of Directors considered and approved the appointment of Mr. Abhinav Kumar as the Authorised signatory with Kotak Mahindra Bank in place of Ms. Meenu Sharma.

We are hereby enclosing Annexure-1 which contains the profile and other details of the Company Secretary cum Compliance Officer pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

The Meeting of the Board commenced at 4:00 P.M and concluded at 5:00 P.M.

The above information is also available on website of the Company and Stock Exchange.

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 41754949, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467



Kindly take note of the same.

Thanking You
Yours sincerely,

For and on behalf of
Sabrimala Industries India Limited

Meenu Sharma

Meenu Sharma
Company Secretary and Compliance Officer
M. No: A62251



25th July 2021

The Board of Directors
Sabrimala Industries India Limited
906, 9th Floor, D-Mall
Netaji Subhash Place
Pitampura, New Delhi-110 034
India

Sir/Ma'am:

Thirty (30) days' advance voluntary resignation letter from the post of Company Secretary cum Compliance Officer of Sabrimala Industries India Limited

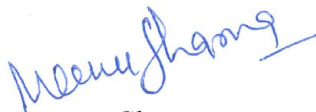
This is to inform you that I, Meenu Sharma, having ICSI membership number 62251, hereby tender my voluntary resignation from the post of Company Secretary cum Compliance Officer of the Company due to unforeseen personal reasons. I feel it is in the company's best interest to give advance notice and I vacate the position w.e.f. after the closure of business hour dated 25th August 2021.

Accordingly, the board is kindly requested to accept my resignation [thirty (30) days' advance] and relieve me from the said post w.e.f. after the closure of business hour dated 25th August 2021.

I wish to express my gratefulness to the board for the support extended during my tenure as Company Secretary cum Compliance Officer.

Further, you are requested to kindly file the necessary forms with the Registrar of Companies, Stock Exchanges, as required to give the effect of this resignation.

Sincerely,



Meenu Sharma
Company Secretary
M.No. 62251