



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 : Mahalakshmpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

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

Date: 27th May 2022

To,
**Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dala Street,
Mumbai-532370**

Scrip Code: 519397

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

In Continuation of the Notice of the Board meeting dated 19th May 2022, we wish to inform you that that the meeting of the Board of Directors of the Company held today i.e., 27th May 2022.

The Board inter-alia considered and approved the following matters: -

1. Appointment of Mrs. J. Jashvadhha (A64475) as Company Secretary and Compliance Officer of the company with effect from 27th May 2022.

In line with requirement of Regulation 30 (2) & 30 (6) read with Part A and Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform that the Board of Directors in its meeting held on 27th May 2022 has approved the appointment of Mrs. J. Jashvadhha (A64475) as Company Secretary, Compliance Officer and Key Managerial Personnel of the company with effect from 27th May 2022.

2. Appointment of Secretarial Auditor

In line with requirement of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the Board after taking into the consideration, the inputs of Audit Committee (which was held earlier in the day), passed the resolution for appointing M/s Amresh & Associates Practicing Company Secretary as Secretarial Auditors of the company for the financial year 2021-2022 & 2022-2023.

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com



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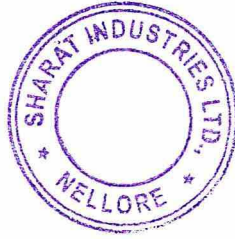
This is for your information and records, kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

SHARAT REDDY
EXECUTIVE DIRECTOR
DIN:02929724





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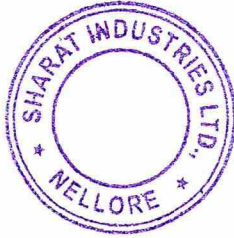
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The Brief profile of Mrs. J. Jashvadhha

Name of the Company Secretary	Mrs. J. Jashvadhha
Father Name	S. Ramasubramanian
Date of Birth	23-11-1990
Qualification	B.COM (C.A), ACS
Experience	Mrs. J. Jashvadhha is qualified company secretary and an associate member of the Institute of Companies Secretaries of India (ICSI), having Membership No. (A64475) She has a good insight in the areas of corporate law, Corporate Governance & SEBI related matters.
Date of Appointment (With effect from)	27 th May 2022.



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