



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

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

Date: 30th September, 2020

To,

Corporate Relationship Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 4000001.

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel.

Ref: Sharat Industries Limited (SHINDL 519397 - INE220Z01013)

Pursuant to Regulation 6 & 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and as recommended by the Nomination and Remuneration Committee it is hereby informed that the Board of Directors of the Company at its meeting held today i.e 30th September, 2020 has appointed Mr. B.Vignesh Ram as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 01st October, 2020.

Mr.B.Vignesh Ram is a qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI) having about 9 years of experience in the Corporate Secretarial matters.

A brief profile of Mr.B.Vignesh Ram is enclosed herewith.

Thanking You,

Yours Faithfully,

For **Sharat Industries Limited**

S Sharat Reddy
Executive Director





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Brief Profile of Company Secretary & Compliance Officer

| | |
|-----------------|---|
| Name | Mr.B.Vignesh Ram |
| Date of Birth | 11.01.1991 |
| Qualification | B.Com., ACS., |
| Membership No. | A32958 |
| Experience | Mr.B.Vignesh Ram is an Associate Member of the Institute of Company Secretaries of India (ICSI).He has a wide experience spanning about 9 year in varied industries ranging from Corporate Law Consultancy, Renewable Energy, Aquaculture, Real Estate. He has handled various tasks in Corporate Secretarial, Legal and Regulatory Compliances |
| Contact Details | cs@sharatindustires.com |



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