



SABRIMALA

सबरी सबके लिए

July 12, 2023

To, Manager Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132
ISIN: INE400R01018

Dear Sir/ Madam,

Sub: Outcome of Meeting of Board of Directors held on July 12, 2023 - Appointment of Company Secretary - Disclosure as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, we inform the Exchange that at the meeting of the Board of Directors of Sabrimala Industries India Limited held on Wednesday, 12.07.2023 at 11:00 A.M at the Registered office of the Company at 906 D-mall Netaji Subhash Place Pitampura New Delhi-110034, that Ms. Radhika Tosniwal, Membership Number - A38307 has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. 12.07.2023.

In terms of the above, we are enclosing herewith the brief Profile of Ms. Radhika Tosniwal which is enclosed herewith as **Annexure 1**.

The Meeting of the Board of Directors commenced at 11:00 A.M and concluded at 12:15 P.M.

Request you to take the same on record and oblige.

Thanking You

Yours sincerely,

For and on behalf of
Sabrimala Industries India Limited

Suresh

Kumar Mittal

Digitally signed by
Suresh Kumar Mittal
Date: 2023.07.12
15:09:21 +05'30'

SURESH KUMAR MITTAL

Managing Director

(DIN:01835169)

Place: Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

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

Tel.: 011- 41514958, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467

Annexure-1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Appointment of RADHIKA TOSNIWAL (Membership Number: ACS 38307)

Sno	Events	Information of such event
1	Reason for change Viz. Appointment	Appointment
2	Date of Appointment & Term of appointment	Appointed with effect from 12 July 2023 as the Company Secretary and Compliance officer of the Company.
3	Brief Profile	Ms. Radhika, a 32 year old is a qualified Company Secretary and she is having post qualification experience of 3 years, in the above capacity.
4	Disclosure of relationships with Directors	She is not related to any of the Directors on the Board