

4<sup>th</sup> May 2021

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 The General Manager
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

## Sub: Intimation of sad demise of Independent Director

We regret to inform you of the sad demise of Shri Mahendra Kumar Doogar (DIN: 00319034), Non Executive Independent Director of the Company today morning.

The Company had immensely benefitted from his advise to the Board during his association with the Company .

All the Directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the same on your records pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You, Yours faithfully,

For Sanghi Industries Limited

Anil Agrawal

**Company Secretary**