



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

22nd April, 2023

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 519297

Dear Sir / Madam,

Sub: Appointment of Company Secretary & Compliance Officer - Outcome of the Board Meeting held on 22nd April, 2023.

With reference to the captioned subject matter and Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we hereby inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held on 22nd April 2023, has appointed Mr. M. Balamurugan as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations, 2015.

The detailed profile of Mr. M. Balamurugan is enclosed in Annexure – I, as per Regulation 30 of the Listing Regulations read with of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulation, please find below the contact details of the Company Secretary & Compliance officer.

Name and Designation	Contact Details
Mr. M. Balamurugan Company Secretary & Compliance officer	Email Id: cs@sharatindustries.com Contact Number: 8897628787

The Board meeting commenced at 11:30 a.m. and concluded at 12:15 p.m.

This intimation is also being made available on the Company's website at: www.sharatindustries.com.

The above intimations may kindly be taken on record.

Thanking You,

Yours faithfully,
FOR **SHARAT INDUSTRIES LIMITED**

SHARAT REDDY SABELLA
WHOLE-TIME DIRECTOR
DIN: 02929724

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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Annexure - I

S. No.	Particulars	Remarks
1	Reason for Appointment	Mr. M. Balamurugan has been appointed as Company Secretary & Compliance Officer of the Company pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	22 nd April 2023
3	Brief Profile (in case of Appointment)	Mr. M. Balamurugan is a qualified Company Secretary, holds Bachelor's Degree in Law and Master's Degree in Corporate Secretaryship. Membership No. A66115 He has work experience of 15 years as Senior Executive Company Secretary in various Listed Entities.
4	Disclosure of Relationship with the Directors (in case of appointment of Director)	Not Applicable

FOR SHARAT INDUSTRIES LIMITED

SHARAT REDDY SABELLA
WHOLE-TIME DIRECTOR
DIN: 02929724

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