

# SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: [www.sagarsoyaproducts.com](http://www.sagarsoyaproducts.com),

Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

Tel. 022-32997884 / 9699197884

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Date: 12<sup>th</sup> August, 2022

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Script Code - 507663

Dear Sir,

**Sub.: Outcome of Board Meeting dated 12<sup>th</sup> August 2022**

This is to inform you that the Board of Directors of **SAGAR SOYA PRODUCTS LIMITED** in their meeting held on today i.e., **12<sup>th</sup> August, 2022** at 4.00 PM and concluded at 5.00 P.M. approved the following: -

1. Approval of Un-audited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2022 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved appointment of M/S AJIT JAIN & CO, Chartered Accountants as internal Auditor of the Company for the financial year 2022-23.
3. Considered and approved appointment of M/s HSPN AND ASSOCIATES LLP, Company Secretaries as Secretarial Auditor of the Company for the financial year 2022-23.

Kindly take the same on your record.

Thanking You,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED



**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**



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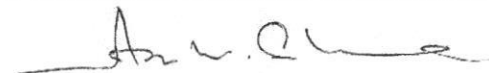
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## Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr No.	Particulars	M/s HSPN & Associates LLP	M/S AJIT JAIN & CO
1	Reason for change	No Change M/s HSPN & Associates LLP, Company Secretaries were appointed as Secretarial Auditor for Financial Year 2021-22	No change M/S AJIT JAIN & CO were appointed as Internal Auditors for the financial year 2021-22
2.	Date appointed (as applicable) and terms of appointment	12 <sup>th</sup> August, 2022 (Appointment for the FY 22-23)	12 <sup>th</sup> August, 2022 (Appointment for the FY 22-23)
3.	Brief profile in case of appointment	HSPN & Associates LLP (formerly known as HS Associates) is a firm of Company Secretaries, located in Mumbai established in the year 1989 and lead by Mr. Hemant S. Shetye (Founder). HSPN & Associates LLP has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. Presently the LLP has three Designated Partners as follows: 1. Mr. Hemant Shetye (Founder) - B.com, LLB and FCS 2. Mr. Prakash Naringrekar - M.com and ACS 3. Mr. Ketan Shirwadkar - B.com and ACS	M/s Ajit Jain & Co Chartered Accountants is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. The vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable	Not Applicable

## FOR SAGAR SOYA PRODUCTS LIMITED



**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

