

13th February, 2023

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
---	--

Scrip Code: 540132
ISIN: INE400R01018

Subject: Disclosure for Resignation of Company Secretary cum Compliance Officer as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company was held today i.e., February 13, 2023 commenced at 1:00 P.M. at the registered office to take note of Resignation of Ms. Divya Saluja as a Company Secretary and Compliance Officer of the Company after closure of business hours dated 13.02.2023.

We are hereby enclosing the Resignation Letter of the Company Secretary cum Compliance Officer dated 14.01.2023 annexed as Annexure-1.

The above information is also available on website of the Company and Stock Exchange.

Kindly take note of the same.

Thanking You
Yours sincerely,

**For and on behalf of
Sabrimala Industries India Limited**

**Suresh
Kumar Mittal** Digitally signed by
Suresh Kumar Mittal
Date: 2023.02.13
16:41:52 +05'30'

**Suresh Kumar Mittal
Managing Director
DIN: 01835169**

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

Resignation Letter

14.01.2023

To,
The Board of Directors
Sabrimala Industries India Limited
906, D-Mall, Netaji Subhash Place,
New Delhi-110034

Subject: Resignation from the post of Company Secretary and Compliance officer

Sir/ Ma'am,

This is to inform you that due to my personal reasons and unavoidable circumstances, I am submitting my resignation from the post of Company Secretary and Compliance officer with effect from 13th February 2023 or such other prior date as may be mutually decided with the consent of board.

I appreciate the opportunities I have been given during my tenure with your Company as well as your professional guidance and support.

Further, you are requested to kindly file the necessary forms with the Registrar of Companies and Stock Exchanges as required to give the effect of this resignation.

Kindly take this resignation letter into record.

Thanking You

Yours Sincerely,



Divya Saluja
Company Secretary
M. No. A62065

eCSIN: RA062065C000046555