



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

Date: 01st March 2023

To

**The Corporate Relationship Department,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai- 400001**

Scrip Code:519397

Dear Sir/Madam,

Sub: Intimation Regarding Resignation of Non-Executive Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform the Stock exchange that Mrs. Durga Thota (DIN: 07138565) has tendered her resignation from the position of Non-Executive Independent Director of the Company with effect from 01st March 2023, on account of personal reasons and other professional commitments.

We further confirm that there are no other material reasons for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 received from the Independent Director are enclosed. Further Disclosure under Regulation 30 of SEBI (LODR) 2015 and SEBI circular dated September 09, 2015 is given as Annexure-1

You are requested to kindly take the same on your records.

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**S. SHARAT REDDY
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-1

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015:

S.No	Disclosure Requirements	Details:
1.	Reasons for Change in Director Resignation:	Resignation of Mrs. Durga Thota (DIN: 07138565) as an Non-Executive Independent Director of the Company due to personal and other professional commitments.
2.	Date of Cessation	01 st March 2023
3.	Disclosure of Relationship Between the Directors	Not Applicable
4.	Name of the listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of the Board committees, if any.	Nil

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Date: 01st March 2023

To,
The Board of Directors,
SHARAT INDUSTRIES LIMITED
Venkannapalem Village,
TP Gudur Mandal, Nellore,
Andhra Pradesh, 524002.

Sub: **Resignation as an Non-Executive Independent Director of the Company**

Dear Sir/Madam,

I, Durga Thota (DIN: 07138565), hereby tender my resignation from the position of the Non-Executive Independent Director of the Company with effect from 01st March 2023 on account of personal reasons and other professional commitments.

Further, I hereby give my confirmation as per Clause 7B of Para A and Part-A of Schedule-III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 that, my resignation is due to personal reasons stated as above and there are no other material reasons.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board during my association with the Company.

Kindly accept my resignation and inform all the authorities concerned.

Yours Sincerely,



DURGA THOTA
INDEPENDENT DIRECTOR
(DIN: 07138565)

Address: Flat 6C-C, Saikripa Colony
Sathya Nagar, Kovur, Chennai-6000128