



SABRIMALA
सबरी सबके लिए

September 15, 2020

Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Sub: Disclosure in pursuant to Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015.

Dear Sir/ Ma'am,

This is to inform your good office that at the meeting of the Board of Directors of the Company held today, i.e. Tuesday, the 15th Day of September, 2020, the Board of Directors of the Company has considered and approved the following Appointments.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

Kindly take note of the same and acknowledge.

Thanking You

Yours sincerely,

For **SABRIMALA INDUSTRIES INDIA LIMITED**

Meenu Sharma

Meenu Sharma *Director/Auth. Signatory*

Company Secretary & Compliance Officer.

Encl.: as above

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 27357285, 9871251111, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN:L74110DL1984PLC018467



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Annexure

Appointment of Mr. Suresh Kumar Mittal (DIN: 01835169) as Managing Director of Sabrimala Industries India Limited

CONTENT OF DISCLOSURE	EXPLANATION
Name Of Director	Mr. Suresh Kumar Mittal (DIN: 01835169)
Reason for Change	Due to resignation of Mr. Sanjay Garg as Managing Director (MD) of the Company, the Company in order to Comply Section 203 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 has proposed to appoint Mr. Suresh Kumar Mittal as MD & KMP of the Company due to his overwhelming expertise, experience and knowledge in industry. Thus, keeping in view the expertise and experience of Mr. Suresh Kumar Mittal and in order to comply with the above mentioned provisions, the Board has approved the appointment of Mr. Suresh Kumar Mittal as MD & KMP of the Company w.e.f. 15 th September, 2020.
Term of Appointment	Appointment as Whole Time Director for period starting from September 15, 2020 and ending on September 14, 2025 decided by the Board subject to the approval of the Members of the Company in the ensuing AGM.
Brief Profile	Mr. Suresh Kumar Mittal has a rich experience of over 38 years in Management & Industry. Board considered it prudent and beneficial in the best interest of the Company to appoint Mr. Suresh Kumar Mittal as Whole Time Director on the same terms & conditions which is subject to the approval of the members of the Company at the ensuing AGM of the Company.
Relation with other Directors	Not related to any Director of the Company.

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Appointment of Mr. Tapan Kumar as Chief Financial Officer (CFO) of Sabrimala Industries India Limited

CONTENT OF DISCLOSURE	EXPLANATION
Name Of Director	Mr. Tapan Kumar
Reason for Change	Due to resignation of Mr. Amit Kumar Saraogi as Chief Financial Officer (CFO) of the Company, the Company in order to Comply Section 203 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 has proposed to appoint Mr. Tapan Kumar as CFO & KMP of the Company due to his overwhelming expertise, experience and knowledge in the field of Finance and Accounts. Thus, keeping in view the expertise and experience of Mr. Tapan Gupta and in order to comply with the above mentioned provisions, the Board has approved the appointment of Mr. Tapan Gupta as CFO & KMP of the Company w.e.f 15 th September, 2020.
Term of Appointment	The terms & conditions of Appointment of Mr. Tapan Gupta, are or may be mutually decided by and between the Company and Mr. Tapan Gupta.
Brief Profile	Mr. Tapan Gupta, is a Commerce Graduate from Delhi University and He has experience in the Finance & Accounts Department around 16 years of experience in the relevant field. He has worked in various positions at Corporate Office and has also gained knowledge and experience in the field of manufacturing, operations and indirect taxes.

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Appointment of Mrs Sheela Gupta as Director (Non Executive Director)) of Sabrimala Industries India Limited

CONTENT OF DISCLOSURE	EXPLANATION
Name Of Director	Mrs Sheela Gupta
Term of Appointment	The terms & conditions of Appointment of Mrs. Sheela Gupta are or may be mutually decided by and between the Company and Mrs. Sheela Gupta.
Brief Profile	Mrs. Sheela Gupta, is a Commerce Graduate from Delhi University. She is having around 16 years of experience in the over all management of business enterprise.
Relation with other Directors	Not related to any Director of the Company.

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