

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 13.11.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., November 13, 2023:-

1. Appointed Mr. Mr. Bhavim Dhansukh Malkan (DIN: 02682973) as an Additional Director of the Company, effective from 13th November, 2023 subject to approval of shareholders at the ensuing annual general meeting.

The brief profile of Director is attached as per Annexure.

This is for your information and record please.

Thanking You.

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI CircularCIR/CFD/CMD/4/2015 dated September 9, 2015.

Brief Profile of Mr. Bhavim Dhansukh Malkan (DIN: 02682973)

Particulars	Details
Name of Director	Mr. Bhavim Dhansukh Malkan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/Re-appointment	13 th November, 2023, subject to approval of Shareholders at the ensuing annual general meeting
Brief profile (in case of appointment)	Mr. Malkan is vide experience of approx. 20 years in the field of Financial Business, Real Estate, Carbon Credit, Education and other activities. He is a Bachelor of Commerce and Diploma Holder. He is also involved in various social activities.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bhavim Dhansukh Malkan and Ms. Gunjan Rajesh Shah is related to each other in terms of definition of "relative" under the Companies Act, 2013.