

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, Email: compliance.ssp@gmail.com

Date: August 5, 2023

To,

To,

Department of Corporate Service (DCS-CRD),

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Sagar Soya Products Ltd.

Scrip code: 507663.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, this is to inform you that, Renu Manendra Singh (DIN: 00860777) and Shrikrishna Baburam Pandey (DIN: 07035767), an Independent Director of the Company has vide resignation letter dated August 5, 2023 has resigned from the position with immediate effect, due to personal reasons and other pre-occupancies.

The Company has received a confirmation from Renu Manendra Singh and Shrikrishna Baburam Pandey that apart from the abovementioned reason "there is no other reason for resignation". The letter attached thereto containing such confirmation, is enclosed to this letter.

Kindly take the aforesaid on record in compliance with the provisions of, as amended and acknowledge receipt.

For Sagar Soya Products Limited

Pooja Vipin Mandhana

Company Secretary & Compliance Officer

ACS: 41134

Encl: as above

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Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details	
1	Name	Renu Manendra Singh Independent Non-Executive Director	Shrikrishna Baburam Pandey Independent Non-Executive Director
2	DIN	00860777	07035767
3	Date of Resignation	5 th August, 2023	5 th August, 2023
4	Brief Profile	Not Applicable	Not Applicable
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable	Not Applicable
6	Membership of Committees of Listed Entity	Audit Committee – Member Nomination Remuneration Committee-Member	Nomination Remuneration Committee-Member
7	Name of the Listed entities in which resigning director holds directorship	1. Cistro Telelink Limited 2. Rajkot Investment Trust Limited	1. Blue Pearl Texspin Limited 2. Rajkot Investment Trust Limited
8	Membership of other Listed entities Committees in which resigning director holds directorship	Audit Committee – Chairperson Nomination Remuneration Committee- Chairperson Stakeholders’ relationship Committee - Chairperson	Stakeholders’ relationship Committee - Member
9	Reason for Change viz. appointment , resignation, removal , death or otherwise	Resignation on account of due to personal commitments & pre-occupation	Resignation on account of due to personal commitments & pre-occupation

Further, the Company has received confirmation from Renu Manendra Singh and Shrikrishna Baburam Pandey that there are no other Material Reasons for her and his resignation other than those which is provided in the resignation letter dated 5th August, 2023. The said resignation letter received is enclosed herewith.

RESIGNATION LETTER

From,
Renu Manendra Singh,

Date: 5th August, 2023

To,
Board of Directors,
Sagar Soya Products Limited

Subject: Resignation Letter.

Dear Sir/Madam,

I, Renu Manendra Singh (DIN: 00860777), Independent Director of the Company, hereby tender my resignation as 'Independent Director' of the Company due to personal reasons and other occupancies.

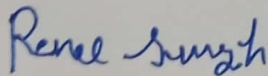
Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board it was my privilege indeed. I also thank the senior management and other staff members of the company for extending their support during my tenure.

I request the Board of Directors to kindly accept my resignation and relieve me from my position in the company with immediate effect. Please make necessary arrangements to file necessary forms with the concerned Registrar of Company and intimations to Stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success for future.

Yours faithfully,



RENU MANENDRA SINGH
DIN: 00860777
PLACE:

RESIGNATION LETTER

From,
Shrikrishna Baburam Pandey,

Date: 5th August, 2023

To,
Board of Directors,
Sagar Soya Products Limited

Subject: Resignation Letter.

Dear Sir/Madam,

I, Shrikrishna Baburam Pandey (DIN: 07035767), Independent Director of the Company, hereby tender my resignation as 'Independent Director' of the Company due to personal reasons and other occupancies.

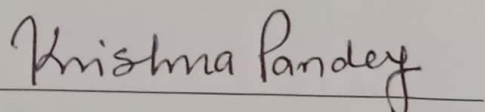
Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

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I request the Board of Directors to kindly accept my resignation and relieve me from my position in the company with immediate effect. Please make necessary arrangements to file necessary forms with the concerned Registrar of Company and intimations to Stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success for future.

Yours faithfully,



SHRIKRISHNA BABURAM PANDEY
DIN: 07035767
PLACE: