

24th May, 2022

The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Assistant Vice-President The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

1. Shri Sadashiv Sawrikar (DIN: 02073022), Shri Devidas K. Kambale (DIN: 00020656) and Shri D.B. N. Rao (DIN: 01180539) will cease to be Independent Directors of the Company with effect from closure of business hours of 23rd June, 2022 on account of completion of their second consecutive term as Independent Directors of the Company.
2. Shri G. M. Yadwadkar (DIN: 01432796) and Shri Sudhir Nanavati (DIN: 00050236) are appointed as Additional Directors in the category of Non-Executive Independent Directors of the Company with effect from 23rd June, 2022.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 is as follows:

Cessation of Independent Directors:

Sr. No.	Particulars	Details of Information
1.	Name of Directors	1. Shri Sadashiv Sawrikar (DIN: 02073022) 2. Shri Devidas K. Kambale (DIN: 00020656) 3. Shri D. B. N. Rao (DIN: 01180539)
2.	Reason for Change viz. Appointment, resignation, removal, death or otherwise :	Cessation due to completion of their second consecutive term as Independent Directors of the Company.
3.	Date of Cessation:	With effect from closing of business hours on June 23, 2022.
4.	Brief Profile (in case of appointment)	Not applicable
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240 E-mail : companysecretary@sanghicement.com

Website : www.sanghicement.com



Appointment of Independent Directors

1. Appointment of Shri G. M. Yadwadkar (DIN: 01432796):

Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (in the category of Non-executive Independent Director) of the Company.
2.	Date of Appointment Terms of Appointment	June 23, 2022 Appointed as Non-Executive Independent Director with effect from June 23, 2022 for a term of five consecutive years subject to the approval of members at the ensuing general meeting or till three months from the date of his appointment on the Board whichever is earlier.
3.	Brief Profile (in case of appointment)	Enclosed as Annexure A
4.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	It is hereby affirmed that Shri G. M. Yadwadkar is not debarred from holding office of Director by virtue of any SEBI order or any other such entity.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	He does not have relationship either financially or otherwise with any of the existing Directors / Key Managerial Personnel of the Company.



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2. Appointment of Shri Sudhir Nanavati (DIN: 00050236):

Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise :	Appointed as an Additional Director (in the category of Non-executive Independent Director) of the Company.
2.	Date of Appointment: Terms of Appointment:	June 23, 2022 Appointed as Non-Executive Independent Director with effect from June 23, 2022 for a term of five consecutive years subject to the approval of members at the ensuing general meeting or till three months from the date of his appointment on the Board whichever is earlier.
3.	Brief Profile (in case of appointment)	Enclosed as Annexure – B
4.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	It is hereby affirmed that Shri Sudhir Nanavati is not debarred from holding office of Director by virtue of any SEBI order or any other such entity.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	He does not have relationship either financially or otherwise with any of the existing Directors / Key Managerial Personnel of the Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For, **Sanghi Industries Ltd.**



Anil Agrawal
Company Secretary



Encl : As above

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Brief Career Profile

1	Name	Gurudeo Madhukar Yadwadkar
2	Date of Birth (Age)	12/09/1962 (59 years 2 months)
3	Present Postal Address + e-mail id + contact	Flat No.11, Kalpataru Dhruv CHS, Hatiskar Marg, Near ICICI Lombard, Prabhadevi, Mumbai, 400025 Email: ygurudeo@yahoo.com Contact No: (M)9898005959
4	Name of Last Organization	IDBI Bank Ltd
5	Last Post held	Deputy Managing Director
6	Employment history	
	Name of the organisation & period of employment	Brief description of roles and responsibilities
I.	IDBI Bank Deputy Managing Director (From 15/09/2016 to 13/09/2019) After completing my 3- year term as DMD, I took VRS from the Bank to explore other opportunities. Since September 2020, I am associated with Novem Advisors Pvt. Ltd. (engaged in debt syndication and corporate debt resolution advisory services) as Senior Advisor and actively involved in	As Dy. Managing Director, handled the Corporate Banking, Retail Banking, NPA Management, Priority Sector Group, Finance and Accounts, Trade Finance, Treasury and Strategic Investments portfolio of IDBI Bank. Also handling support functions like Risk, Compliance, Audit, Information Technology, Digital Banking, Legal, Administration and Centralised Operations. IDBI Bank was put under Prompt Corrective Action (PCA) framework by RBI in May 2017. A turnaround strategy was worked out in May 2017 and as a Whole-time Director (WTD), I played a crucial role in both framing the strategy and its implementation by eliciting involvement of all staff members.

	sourcing and execution functions.	
II.	Executive Director (From 01/04/2014 till 14/09/2016)	<p>As Executive Director, handled Infrastructure portfolio of the Bank comprising of over 300 companies with a total exposure of about Rs.77,000 crore. The corporates in the portfolio are mostly from power, roads, renewable energy, telecom, EPC and airport sectors.</p> <p>As the head of this vertical, was associated with analyzing the various issues faced by these companies and structuring the resolutions thereof in close coordination with other banks / FIs and other government agencies involved like Ministry of Power, NHAI, MoRTH, DoT, etc.</p> <p>I was a member of the Senior Executives' Group of banks formed under the auspices of IBA to discuss top 20 stressed assets and have contributed valuable suggestions for resolution of these accounts.</p>
III	Various Positions (From 03/06/1987 till 31/03/2014)	<p>Earlier experience includes:</p> <ul style="list-style-type: none"> ✓ 11 months as CGM, Priority Sector Group at Corporate Office. In FY 2013-14 galvanized the built-up of PSL portfolio of the Bank which enabled the Bank to reach nearer to the steep set target for priority sector lending. ✓ 3 years as CGM in managing the Large and Mid- Corporate finance verticals, of which headed the Mid-Corporate Banking Group for about 1.5 years comprising around 750 companies with a total exposure of about Rs.17,000 crore and the Transaction Banking Group with Non-Fund based exposure of about Rs.91,000 crore. ✓ Instrumental in re-organising the Large Corporate and Mid-Corporate verticals of IDBI Bank in 2011. ✓ 4 years as GM and Regional Head of Gujarat and M.P. regions handling the Mid-Corporate business of the region. ✓ 7.4 years as DGM in Corporate office handling mainly the Steel sector, including

		<p>the accounts major integrated steel players in the country.</p> <ul style="list-style-type: none"> ✓ 5.5 years as AGM in Kanpur Branch office mainly handling financing of Mid-corporate and MSME units. ✓ 6 years as Manager in Corporate office mainly handling resolution / rehabilitation of sick textile units. 		
Board Level Experience				
IV.	Name of the Organisation	Description (Post held, responsibilities, duration)		
	<ul style="list-style-type: none"> ✓ IDBI Bank Ltd. ✓ IDBI Mutual Fund Trustee Company Ltd. ✓ IDBI Capital Markets & Securities Ltd. ✓ IDBI Trusteeship Services Ltd. 	<p>Member of Board and other Board level committees (from 15.09.2016 to 13.09.2019)</p> <ul style="list-style-type: none"> ✓ Chairman of the Board of Directors of the Company (from 28.10.2016 to 13.09.2019) ✓ Non-Executive Director/Chairman (from 10.10.2016 to 13.09.2019) ✓ Non - Executive Director/Chairman (since 28.11.2016 to 13.09.2019) 		
7	Name and contact no of references	<p>1. Shri. Jitendra Balakrishnan, Retired Dy. Managing Director, IDBI Bank. Contact no: 9821132534</p> <p>2. Shri. S.G.Gulati, Retired Chief General Manager, IDBI Bank. Contact No: 9870032538/022-24046857</p>		
8	Educational Qualifications			
	Degree	Institution/ University	Year of passing	Class/ Grade received
i	B E (Mechanical)	V J Technical Institute (VJTI), Mumbai University	1983	Distinction (Gold medallist)
ii	Master of Management Studies (MMS)	Jamnalal Bajaj Institute of Management Studies (JBIMS), Mumbai University	1987	First Class
iii	ICWA (Intermediate)	The Institute of Cost and Works Accountants of India	1987	First Class
iv	CAIIB	The Indian Institute of Banking & Finance (IIBF)	1989	First Class

RESUME

Name : **Sudhir Indravadan Nanavati**

Mobile No. : 98250 05255

Email : sudhir@nanavati.co.in

Address (Resi) : "Shri Sharanam", 16 A & B,
Ashok Vatika,
Ambli Bopal Road,
Ahmedabad 380 058.
Tele : 91-79-29704843, 9879200321.

(Office) : 7th Floor, "Corporate House",
Judges Bungalows Road,
Sarkhej-Gandhinagar Highway,
Ahmedabad - 380054

Tel: 91-79-26841602, 26841603, 26841604
Fax: 91-79-26841605

Bombay Office : 51-A, Mittal Chambers, 5th Floor,
Nariman Point, Mumbai - 400 021.

Tel: 91-022-22818604 / 22818605
Fax: 91-22-22818603

Qualifications : B.Com., LL.B., Advocate started practice in
the year 1971. **Designated by the Gujarat
High Court as Senior Advocate in 1997.**
Practising in Supreme Court of India,
Gujarat High Court, Bombay High Court,
Delhi High Court, etc.

Date of Birth : 29th September, 1947

Place : Ahmedabad

Managing Trustee / Hon. Member / Hon. President etc. of various public institutions.

: As Managing Trustee

- C.U. Ronak Foundation, Ahmedabad (Trust runs the Commerce College, Science College and English Medium School at Ahmedabad)

As Trustee:

- Camp Hanuman Trust at Ahmedabad.
- Bruhad Gujarat Sanskrut Parishad.

As Managing Committee Member:

- Bhartiya Vidya Bhavan (Ahmedabad Kendra)
- Prantij Kelavani Mandal, Prantij.

As Managing Committee Member & Trustee:

- Gujarat Cancer & Research Institute (M.P. Shah Cancer Hospital)

As Member:

- Gujarat Chamber of Commerce & Industry.

As President:

- Association of Higher Education for Colleges at Ahmedabad.

As Member of Governing Board :

- GSFC University (Vadodara)
- Shreyarth University (Ahmedabad)

President / Hon. Secretary, Member of Managing Committee / Chairman, etc. in the past

: As President:

- Sports Club of Gujarat Limited from year 1978 to year 1981 and from year 1987 to year 1989.
- The Ellisbridge Gymkhana, Ahmedabad from year 1998 to 2000.
- Gujarat Club, Ahmedabad from year 2009 to year 2012.

As Hon. Secretary:

- Gujarat Cricket Association – 2008-09.

As Hon. President:

- Gujarat Cricket Association from 1997 to 2008.

As Chairman

- Finance Committee of Board of Control for Cricket in India (BCCI) – 2006 to 2008

Member of Managing Committee/Council:

- Elected as Member of Executive Council of Gujarat University consecutively for more than 30 years from 1976 to 2010.
- Elected as Member of Senate of Gujarat University for more than 30 years from 1976 to 2010.

Executive Vice President

Executive Vice President /Managing Trustee:

- **Gujarat Law Society**
(Managing approximately 30 educational institutions including English Medium School, Arts, Commerce and Law Colleges, Professional Courses BBA, BCA, MBA, MCA, B.Ed. at Ahmedabad).

President

- **GLS University**
(GLS University was established in 2015 with the objective of providing an ideal and creative learning environment and continuing the tradition of excellence in education of the sponsoring body of the University, viz. Gujarat Law Society (GLS).

Director on Board of Companies

- Sandesh Limited
- Sterling Abrasives Limited

Executive Member

- : ➤ Bharatiya Vidya Bhavan (Ahmedabad Kendra)

- Adviser Member** : ➤ Navdeep Sanskrutik Prathisthan, Ahmedabad.
- Aranya Village Club, Mt. Abu.
- Shree Divya Jivan Sangh.
- National Institute of Co-operative Management, Gujarat State Bank, Ahmedabad.
- Patron Member** : ➤ The Players Club Ltd., Ahmedabad
- Shree Ramkrishna Seva Samiti, Ahmedabad.
- Member** : ➤ Supreme Court Bar Association, New Delhi.
- International Law Association
- Paul Hariss Sustaining Member of the Rotary Foundation of Rotary International.
- ISKCON-Ahmedabad
- Shreemad Vallabh Vishva-Dharma Sanstha (Vallabh-Sadan, Ahmedabad)
- World Wild Fund for Nature-India- (Ahmedabad Division) since June 1996
- Ahmedabad Secondary & Higher Secondary Schools Management Association.
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- State Advisory Committee, Gujarat Electricity Regulatory Commission.
- Life Membership** : ➤ The Sports Club of Gujarat Ltd.
- The Ellisbridge Gymkhana.
- Rajpath Club
- Karnavati Club

- Sun-N-Step Club
- Goyal's Water World Kolet Resort Club Private Limited, Sanand Road, Ahmedabad
- Gujarat Cricket Association
- Gymkhana Club
- Gujarat Club
- Orient Club
- Shree Lad Samaj, Ahmedabad

- Recipient of Awards** :
- *"The Contemporary Achiever Award"* by Divya Bhaskar as amongst *100 Most Honourable People of Gujarat.*
 - *"Visionary Award in the field of Law & Education"* by Vision Foundation of Gujarat.
 - *"Shaleen Manav Ratna"* Award by Anoopam Mission.
 - *"Indian Achiever Award"* by Indo-Thai Business Community Forum.
 - *"Gold Star Award"* by Indian Achievers Forum, Bangkok for *Excellence in Education.*
 - *"Best Educationalist Award"* by AIMS (Awakening India for Modifying Society) Forum.
 - *"Excellence Management Award"* by IAAP at Tirupati.
 - *"Professional Excellency Award"* by Rotary Club, Ahmedabad.
 - *"InSPA Educational Excellence Award 2014"* conferred by Indian School Psychology Association at the hands of Honorable Chief Minister, Puducherry Shri N. Rangasamy.

- *Hon. Doctorate Degree by Gujarat University on 13.02.2019.*

Achievements

- : *Appointed as Ambassador of Gujarat for “Swachh Bharat Abhiyan” by Hon’ble Chief Minister of Gujarat State Smt. Anandiben Patel.*
- : *Was appointed as One Member Inquiry Commission by B.C.C.I. (Board of Control for Cricket in India) to give the verdict on the Cricketers Harbhajan-Sreesanth “Slapgate” issue in the year 2008.*
- : *Special recognition given by Gujarat University on completion of 30 years consecutive Member of Executive Counsel and contribution in the Higher Education in the year 2009.*