



13th June, 2023

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Rectification of Typographical error in Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 08th June, 2023.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

This has reference to the stock exchange disclosure dated 08th June, 2023 on the captioned subject, there was a typographical error while mentioning the revised designation of Mr. Varun Priyam Mehta, which was inadvertently mentioned as Executive Director and Joint Chief Executive Officer, The revised intimation shall read as follows:

“This is to inform you that the Board of Directors of the Company has at its meeting held today i.e. on 08th June, 2023, has approved the change in designation of Mr. Varun Priyam Mehta (DIN- 00900734) from Executive Director to ‘**Executive Director and Chief Executive Officer**’ with effect from 08th June, 2023.”

Information / disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 for Mr. Varun Priyam Mehta, is enclosed herewith as Annexure A.

All other information, as disclosed on 08th June, 2023, remains unchanged. We apologies for the inadvertent mistake and request you to take the above on record.

Thanking You,

For, Sayaji Industries Limited

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President

Encl.: As Above

Annexure-A

Sr. No.	Details of events that need to be provided	Information of such event(s) For Mr. Varun Priyam Mehta (DIN-00900734)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-designation of Mr. Varun Priyam Mehta (DIN- 00900734) from Executive Director to ‘Executive Director and Chief Executive Officer’ with effect from 08 th June, 2023.
b)	Date of appointment/ cessation (as applicable) & term of appointment;	Re-designation of Mr. Varun Priyam Mehta (DIN- 00900734) from Executive Director to ‘Executive Director and Chief Executive Officer’ with effect from 08 th June, 2023 till the end of his current term i.e. upto 31 st March, 2024.
c)	Brief profile (in case of appointment);	Mr. Varun Priyam Mehta holds bachelor’s degree in science (business administration) from Fordham University, USA. He has been associated with the company since 2006 and has more than 16 years of experience in corn wet milling industry. He has been actively involved in the day-to- day management of the company since his appointment as the executive director of the company and looks after all important functions of the company like H.R., finance and plant operations. He has been instrumental in his efforts for debottlenecking, automation and modernization of the manufacturing processes of the company.
d)	Disclosure of relationships between directors.	Mr. Varun Priyam Mehta is son of Mr. Priyam Bipinbhai Mehta, Managing Director and Mrs. Sujata Priyam Mehta, Director and is brother of Mr. Vishal Priyam Mehta, executive directors of the company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018- 19.	Mr. Varun Priyam Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Sayaji Industries Limited

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