



SABRIMALA
सबरी सबके लिए

September 29, 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 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 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, 29th September, 2020, the Board of Directors of the Company has accepted the resignation of Mr. Sanjay Garg (DIN:01962743) and Mr. Sumit Jindal (DIN:07633550), Mrs. Monika Gupta (DIN:07638146) from the post of Director of the Company.

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Sanjay Garg and Mr. Sumit Jindal & Mrs. Monika Gupta valuable services, guidance and contribution to the Company during their tenure as a directorship of the Board and its Committees.

Kindly take note of the same and acknowledge.

Thanking You

Yours sincerely,

For SABRIMALA INDUSTRIES INDIA LIMITED
For SABRIMALA INDUSTRIES INDIA LIMITED

Director/Auth. Signatory

Meenu Sharma

Company Secretary & Compliance Officer.

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 - 47479723, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467



SABRIMALA

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RESIGNATION LETTER

Date: 19.09.2020

To,
Board of Director
Sabrimala Industries India Limited
(Formerly Known as Sabrimala Leasing and Holdings Limited)
205, Aggarwal Corporate Heights,
Netaji Subhash Place, Pitampura New Delhi-110034

Subject: Resignation from Directorship of the Company

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with effect from September 30, 2020.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi & Haryana, accordingly.

Thanking You

Yours Faithfully,

FOR SABRIMALA INDUSTRIES INDIA LIMITED

Director/Auth. Signatory

Sanjay Garg
DIN: 01962743

Director

Email Id: kronedelhi@gmail.com

Contact No.: 98713 24555

Address: 193, Agroha Kunj Sector-13, Rohini New Delhi 110085

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Thanking You

Yours Faithfully

Sumit Jindal
Director/Auth. Sign.

Sumit Jindal

DIN: 07633550

Director

Email Id: sumit.jindal1978@gmail.com

Contact No.: 8618676133

Address: 27 Rajeevanagar Kathriguppe, Bangalore, Bbmp, Karnataka - 560061

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Thanking You

Yours Faithfully,
For SABRIMALA INDUSTRIES INDIA LIMITED

Monika Gupta Director/Auth. Signatory

DIN: 07633550

Director

Email Id: ayushi.jain@vpgs.in

Contact No.: 9871793210

Address: A-52, Sector-14, Rohini, Prashant Vihar-110085

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